

Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

September 8, 2020

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/6742703789611074574>

You can also dial in using your phone.

United States: +1-631-992-3221

Access Code: 774-176-045

I. OPEN SESSION/REGULAR MEETING

The meeting was called to order at 6:30 PM by Scott Moote

- Scott Moote conducted the roll call. A quorum of directors is present.
 - Members Present: Scott Moote, Caroline Veale, Dan Niebaum, Janet Figueroa,
 - Members Absent: Andrea Ruano
 - Others in Attendance: Erin Feeley

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Dan Niebaum moved to approve the amended agenda for the September 8, 2020 Board of Directors Meeting with the change of Discussion/Action Item Number 1. To Review and approve the 2019-2020 Unaudited Actuals. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

IV. Discussion Items

1. **Executive Director Announcements** - Erin Feeley will provide COVID-19, legislative, safety & risk management, and special education updates.
2. **Charter Vision Board Report** - Rick from CSMC will report on cash flow and review CharterVision dashboard monthly report.
3. **Principal Announcements** - Dr. Rebecca McQuestion will provide a presentation on the school's online learning platform including the number of students who have successfully logged in and are actively participating in the program and success of the attendance plan for those not yet participating.

V. Consent Calendar/Routine Items of Business

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. Approval of Minutes from the August 25, 2020 Board of Directors Special Meeting
 2. Approve/ratify recommended actions on the personnel activity list
 3. Approve/ratify check register for August 2020
 4. Approve the Memorandum of Understanding between San Diego County Superintendent of Schools and Bella Mente Montessori Academy Relation to the SDCOE Broadband Connectivity Program.
- **Caroline Veale moved to approve the Consent Calendar/Routine Items of Business. Dan Niebaum seconded.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (Aye)

VI. Discussion/Action Items

1. Review and approve the 2019-2020 Unaudited Actuals

- **Dan Niebaum moved to approve the 2019-2020 Unaudited Actuals . Caroline Veale moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

2. Reading of the second draft of the Learning Continuity and Attendance Plan

- **No action needed**

VII. Closed Session

1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS-(None)
2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS- (None)
3. In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION (None)

4. In accordance with Government Code Section 54956.9, the Board will meet in closed session to consider: CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (None)
5. In accordance with Government Code Section 54956.9, the Board will meet in closed session to consider: : (None)

Reconvene to Open Session

VIII. Action Items Considered in Closed Session - None

ADJOURNMENT - 7:26 PM


- **Caroline Veale moved to adjournment of the meeting. Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

Approved on: 04/13/2022

Signature of Secretary: Caroline Veale *Caroline Veale*

Signature of Board Member: Scott Moote *Scott Moote*



SIGNATURE CERTIFICATE



REFERENCE NUMBER
1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7</p> <p>Transaction Type Signature Request</p> <p>Sent At 04/12/2022 19:07 EDT</p> <p>Executed At 04/14/2022 19:35 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 590cd52e212fe8c7f8c8939458719af33bb4c08d9f58efe969c5a7843bef424b</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Board Minutes Sy20 21-21 22</p> <p>Filename board_minutes_sy20_21-21_22.pdf</p> <p>Pages 64 pages</p> <p>Content Type application/pdf</p> <p>File Size 1.68 MB</p> <p>Original Checksum effb3ad51e3e156beb6a0a695aad010a3c801e1f7ee0ba72a7d3c4ca58630d5d</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Scott Moote</p> <p>Email Smoot@bellamentecharter.org</p> <p>Components 42</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 8b27f059f8bd41e4cc1381877adb08155e9ca6164b20e9b7143a70af22d5b3ec</p> <p>IP Address 72.203.226.126</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 54FE4306</p>	<p>Viewed At 04/14/2022 19:17 EDT</p> <p>Identity Authenticated At 04/14/2022 19:35 EDT</p> <p>Signed At 04/14/2022 19:35 EDT</p>
<p>Name Caroline Veale</p> <p>Email cveale@bellamentecharter.org</p> <p>Components 63</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum d582d54814e91ecf87f39cdf48438cd4eba040a2be978146ba3fe8cbd347b0ac</p> <p>IP Address 72.197.192.163</p> <p>Device Opera via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID D762183C</p>	<p>Viewed At 04/13/2022 09:05 EDT</p> <p>Identity Authenticated At 04/13/2022 09:14 EDT</p> <p>Signed At 04/13/2022 09:14 EDT</p>

AUDITS

TIMESTAMP	AUDIT
04/12/2022 19:07 EDT	Josh Maus (jmaus@bellamentecharter.org) created document 'board_minutes_sy20_21-21_22.pdf' on Chrome via Windows from 12.169.146.194.
04/12/2022 19:07 EDT	Caroline Veale (cveale@bellamentecharter.org) was emailed a link to sign.
04/12/2022 19:07 EDT	Scott Moote (cmoote@bellamentecharter.org) was emailed a link to sign.
04/12/2022 19:59 EDT	Josh Maus (jmaus@bellamentecharter.org) modified the email for Scott Moote to 'Smootte@bellamentecharter.org'.
04/12/2022 19:59 EDT	Josh Maus (jmaus@bellamentecharter.org) modified a signer email for 'board_minutes_sy20_21-21_22.pdf' on Chrome via Windows from 12.169.146.194.
04/12/2022 19:59 EDT	Scott Moote (Smootte@bellamentecharter.org) was emailed a link to sign.
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