



# Bella Mente Montessori Academy

## Minutes of the Bella Mente Charter School

### Special Board of Directors Meeting

September 14, 2021 7:30 pm Immediately following Regular Board Meeting

Type of Meeting: Special Board Meeting

Location: <https://attendee.gotowebinar.com/register/4381997357001702671>

#### **You can also dial in using your phone.**

United States: 1 (562) 247-8422

Access Code: 991-879-739

#### **I. CLOSED SESSION - None 12:00 PM**

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: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Gov. Code §54956.9(d)(2) and/or §54956.9(d)(4) - (None)

#### **II. OPEN SESSION/SPECIAL BOARD MEETING**

Call to order, roll call and establishment of quorum

**The meeting was called to order at 7:44 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: None
- Others in Attendance: Erin Feeley

#### **III. ACTION ITEMS CONSIDERED IN CLOSED SESSION - None**

**IV. PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL)  
(None)**

**V. APPROVAL OF AGENDA.**

Recommended motion:

Approve the agenda for the September 14, 2021 Special Board of Directors Meeting.

- **Caroline Veale moved to approve the Board of Directors Meeting Agenda. Dan Niebaum moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Caroline Veale (Aye)

**VI. DISCUSSION ITEMS- None**

**VII. 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. Agreement with EMH Sports for the 2021-2022 school year

**Dan Niebaum moved to approve the Consent Calendar/Routine Items of Business. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye) Janet Figueroa (Aye), Caroline Veale (Aye)

**VIII. DISCUSSION/ACTION ITEMS (None)**

**IX. ADJOURNMENT - 7:47 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><b>Reference Number</b> 1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 04/12/2022 19:07 EDT</p> <p><b>Executed At</b> 04/14/2022 19:35 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 590cd52e212fe8c7f8c8939458719af33bb4c08d9f58efe969c5a7843bef424b</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> Board Minutes Sy20 21-21 22</p> <p><b>Filename</b> board_minutes_sy20_21-21_22.pdf</p> <p><b>Pages</b> 64 pages</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 1.68 MB</p> <p><b>Original Checksum</b> effb3ad51e3e156beb6a0a695aad010a3c801e1f7ee0ba72a7d3c4ca58630d5d</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Scott Moote</p> <p><b>Email</b> Smoot@bellamentecharter.org</p> <p><b>Components</b> 42</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 8b27f059f8bd41e4cc1381877adb08155e9ca6164b20e9b7143a70af22d5b3ec</p> <p><b>IP Address</b> 72.203.226.126</p> <p><b>Device</b> Chrome via Windows</p> <p><b>Typed Signature</b></p> <div style="border: 1px solid #ccc; padding: 5px; text-align: center; margin: 5px 0;">  </div> <p><b>Signature Reference ID</b> 54FE4306</p>	<p><b>Viewed At</b> 04/14/2022 19:17 EDT</p> <p><b>Identity Authenticated At</b> 04/14/2022 19:35 EDT</p> <p><b>Signed At</b> 04/14/2022 19:35 EDT</p>
<p><b>Name</b> Caroline Veale</p> <p><b>Email</b> cveale@bellamentecharter.org</p> <p><b>Components</b> 63</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> d582d54814e91ecf87f39cdf48438cd4eba040a2be978146ba3fe8cbd347b0ac</p> <p><b>IP Address</b> 72.197.192.163</p> <p><b>Device</b> Opera via Windows</p> <p><b>Typed Signature</b></p> <div style="border: 1px solid #ccc; padding: 5px; text-align: center; margin: 5px 0;">  </div> <p><b>Signature Reference ID</b> D762183C</p>	<p><b>Viewed At</b> 04/13/2022 09:05 EDT</p> <p><b>Identity Authenticated At</b> 04/13/2022 09:14 EDT</p> <p><b>Signed At</b> 04/13/2022 09:14 EDT</p>

**AUDITS**

<b>TIMESTAMP</b>	<b>AUDIT</b>
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.
04/13/2022 09:05 EDT	Caroline Veale (cveale@bellamentecharter.org) viewed the document on Opera via Windows from 72.197.192.163.
04/13/2022 09:14 EDT	Caroline Veale (cveale@bellamentecharter.org) authenticated via email on Opera via Windows from 72.197.192.163.
04/13/2022 09:14 EDT	Caroline Veale (cveale@bellamentecharter.org) signed the document on Opera via Windows from 72.197.192.163.
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