



Bella Mente Montessori Academy

Board of Directors

Scott Moote, President
Caroline Veale, Secretary
Daniel Niebaum, Treasurer
Janet Figueroa, Member

Bella Mente Charter School Board Meeting Agenda June 14, 2022

Type of Meeting: Regular Webinar Board Meeting
Location: <https://attendee.gotowebinar.com/register/3508882876401642766>
And School Library

You can also dial in using your phone.

United States: 1 (213) 929-4212
Access Code: 986-596-545

Closed Session: at 6:30 PM
Open Session: when the closed session adjourns

IMPORTANT NOTICE: The Board of Directors Meeting will be conducted entirely online, via virtual/video conferencing. Members of the public can view the meeting via livestream and can participate in the meeting electronically via GotoWebinar, by following the instructions for submitting a request to make public comments listed on the agenda below. This meeting will be held virtually and live-streamed (no in-person). Members of the public who would like to address the Board must email board@bellamentecharter.org the day of the meeting requesting a hold card beginning at 6:00pm up until the meeting is called to order.

With the enactment of AB 361 signed on September 16, 2021, Government Code section 54953 has been amended to provide additional flexibility for legislative bodies to meet remotely. Since the legislature adopted an urgency clause when passing AB 361, this bill became effective immediately upon the Governor's signature on September 16, 2021 and will sunset January 1, 2024. With all things considered, the legislature's intent behind passing AB 361, as described in the bill itself, was "to improve and enhance public access to state and local agency meetings during the COVID-19 pandemic and future emergencies by allowing broader access through teleconferencing options."

- I. CLOSED SESSION (One)**
6:30 PM
Call to order, roll call and establishment of quorum

Moved By	<i>DN</i>	Seconded By	<i>JF</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS- (One)
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/REGULAR MEETING

Call to order, roll call and establishment of quorum

Moved By	<i>DN</i>	Seconded By	<i>JF</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

Moved By	<i>NONE</i>	Seconded By	
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AYE	NAY	ABSTAIN	ABSENT	Board Member
				Scott Moote
				Caroline Veale
				Janet Figueroa
				Dan Niebaum

IV. PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL)

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) must email board@bellamentecharter.org the day of the meeting requesting a hold card. Beginning at 6:00pm up until the meeting is called to order. Per Education Code 35145.5 and Government Code 54954.3, members of the public have the opportunity to provide public comment on any agenda item, as well as any non-agenda item that is within the subject matter jurisdiction of the Board. Per Board Bylaw 9323, individual speakers will be allowed three (3) minutes to address the Board on each agenda or non agenda item, and the Board will limit the total time for public input on each item to twenty (20) minutes.

In an effort to hear as many speakers as possible, comment times may be shortened (depending on the number of speakers on any agenda or non-agenda item). The Board may also extend the time limits for comments, and/or may move additional comments beyond a specific time allotment to later in the meeting, in order to provide sufficient time for the Board to conduct the Board’s business during the meeting.

Bella Mente Montessori Academy welcomes your participation at the District’s School Board meetings. Your participation assures us of continuing community interest in our school.

Items not on the agenda/Items for future discussion

V. APPROVAL OF AGENDA

Recommended motion: Approve the agenda for the June 14, 2022 Board of Directors Meeting.

Moved By	<i>DN</i>	Seconded By	<i>JF</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

VI. DISCUSSION ITEMS

- Executive Director Announcements** - Erin Feeley will provide a special thank you to retiring board member Janet Figueroa and introduce incoming Director of Compliance and Academic Accountability, Pat Broughton.
- Charter Vision Board Report** - Janina from CSMC will report on cash flow and review CharterVision dashboard monthly report.
- Principal Report**- End of the year closing

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.

- Minutes from the May 10, 2022 Board of Directors Meeting
- Recommended action on the personnel activity list
- Check Registers May 2022
- Top Notch Invoice school meal invoices for April -\$14,429.45 and May- \$15,453.53
- Soliant Master Contract for 2022-2023
- K12 Health Agreement for 2022-2023 school year - \$15,660.00
- Lunch Assist Agreement for 22-23
- ~~Stepping Stones Group (StaffRehab LLC) agreement for the 2022-2023 school year~~
- Leader in Me Agreement in the Amount of \$17,587.42
- Cross Country Education Staffing Agreement- 2022.23
- Top Notch Catering Contract for 2022.23 Student Meal Service
- ~~HopSkipDrive Transportation Coordination License and Services Agreement-2022.23~~
- 22-23 Independent Contractor Agreement- Turvey C, up to \$87,296
- Synology Camera Server and Hard Drive Upgrade not to exceed \$7,500
- Nutrition Lab student cooking stations not to exceed \$11,000
- Nutrition Lab commercial dishwasher not to exceed \$4,000
- Student Prep Kitchen refrigerator grant upgrade not to exceed \$13,000.00
- Student Prep Kitchen warming oven grant upgrade not to exceed \$12,000.00
- NWEA MAPs Assessment in the amount of \$14,400.00
- STOPit Agreement 22-23 \$500.00
- Titan EMS Linq Inc Invoice - \$690.10
- PowerSchool SIS- \$5,494.73
- PowerSchool Enrollment- \$5684.13
- PowerSchool ECollect- \$1385.07
- Second Step Site License- Social Emotional Supports- \$2,329.00
- Facilities Janitorial Services Request for Proposals
- ~~School Device Coverage MOU~~
- RCI Wholesale- 2 copy machines and removal of old devices- \$5,612.50
- Securly - Classroom Renewal Quote - \$4138.75
- Securly - Filter Renewal/Licenses Quote - \$11,962.00

- 31. Raptor Technologies - Renewal Notice - \$750.00
- 32. Wonders/StudySync 22-23 - \$18,042.45
- 33. Earthquake Insurance Quote - Palomar - \$6441.00

Executive Director's Recommendation: Approve Consent Calendar

Moved By	JF	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

VIII. DISCUSSION/ACTION ITEMS

1. Discussion and approval of the annual resolution for the Education Protection Account

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

2. Final Read and approval of the 2021-24 Local Control and Accountability Plan

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

3. Discussion and approval of the 2022-2023 Consolidated Application (ConApp) used by the California Department of Education to distribute categorical funds

Executive Director's Recommendation: Approve

Moved By	JF	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale

X				Janet Figueroa
X				Dan Niebaum

4. Discussion and approval of the 2022-2023 insurance proposal from CharterSafe, JPA for Liability, Property, Workers' Compensation & Employers Liability

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

5. Temporary adoption of Aleks Math for grades 7-8

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

6. Temporary adoption of Studies Weekly for Social Studies (grades 1-6) and Science (grades 1-5)

Executive Director's Recommendation: Approve

Moved By	JF	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

7. Temporary adoption of Reveal Math McGraw Hill for grades tk-6

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

8. Temporary adoption of Rosetta Stone for English Language Learners in grades tk-8 and as a foreign language elective for grades 7-8

Executive Director's Recommendation: Approve

Moved By	JF	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
	X			Scott Moote
	X			Caroline Veale
	X			Janet Figueroa
	X			Dan Niebaum

9. Discussion and approval of the 2022-23 Preliminary Budget as presented by Charter School Management Corporation

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

10. Discussion and approval of the Universal Pre Kindergarten Plan beginning with the 22-23 school year

Executive Director's Recommendation: Approve

Moved By	JF	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

11. Adoption of Comprehensive Health Skills for 7th and 8th grades, published by GoodHeart-Wilcox, 3rd Edition to comply with the California Healthy Youth Act

Executive Director's Recommendation: Approve

Moved By	DN	Seconded By	JF
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

12. Approval of Expanded Learning Opportunities Program Plan Guide for the 22-23 school year

Executive Director's Recommendation: Approve

Moved By	<i>JF</i>	Seconded By	<i>DN</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

13. Adoption of Classified Hourly Salary Schedule to Update Minimum Wage effective January 1, 2023

Executive Director's Recommendation: Approve

Moved By	<i>DN</i>	Seconded By	<i>JF</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

IX. ADJOURNMENT

Moved By	<i>JF</i>	Seconded By	<i>DN</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Caroline Veale
X				Janet Figueroa
X				Dan Niebaum

Approved on: 08/16/2022

Signature of Secretary: *Caroline Veale*

Signature of Board Member: *Scott Moote*

Instructions for Presentations to the Board by Members of the Community

BMMA welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

1. The agenda is available to all community members
2. Community members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so.
3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are

limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty (20) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item.

4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair.
5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair and emailed to board@bellamentecharter.org. If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.
6. Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of the Bella Mente Charter School Board of Directors may request such modification or accommodation by calling 760-621-8931. Please make any requests at least 12 hours prior to the meeting.

SIGNATURE CERTIFICATE



REFERENCE NUMBER

18EAEA4E-F795-430D-9EBB-DDAFD5BFA7E7

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 18EAEA4E-F795-430D-9EBB-DDAFD5BFA7E7</p> <p>Transaction Type Signature Request</p> <p>Sent At 09/09/2022 14:14 EDT</p> <p>Executed At 10/25/2022 12:08 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum a88512a20e9a328fbfe0420f34c58ff2fbda8e9c7d90a3fa964ccb6480a38ee6</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name June 14 2022 Board Meeting Minutes</p> <p>Filename june_14_2022_board_meeting_minutes.pdf</p> <p>Pages 8 pages</p> <p>Content Type application/pdf</p> <p>File Size 209 KB</p> <p>Original Checksum 768f0914bb6efc57539db35262293d1710910d04a1f1040ec991b92c47c2fd01</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Carolyn Veale</p> <p>Email cveale@bellamentecharter.org</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 04e6ffa4ce0e803950b3d4357c1df768114f2b96c934b6b3582dabf3d6e99e8f</p> <p>IP Address 128.107.241.166</p> <p>Device Firefox via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 56E7FC82</p>	<p>Viewed At 10/25/2022 12:08 EDT</p> <p>Identity Authenticated At 10/25/2022 12:08 EDT</p> <p>Signed At 10/25/2022 12:08 EDT</p>
<p>Name Scott Moote</p> <p>Email smoote@bellamentecharter.org</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 7e8842fda33601a3dc95cb95b4e650317e3a1c7c10b97ca675a164d40b162b60</p> <p>IP Address 72.203.226.126</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID C77A7E9A</p>	<p>Viewed At 09/09/2022 19:25 EDT</p> <p>Identity Authenticated At 09/09/2022 19:25 EDT</p> <p>Signed At 09/09/2022 19:25 EDT</p>

AUDITS

TIMESTAMP	AUDIT
09/09/2022 14:14 EDT	Susan Croniser (sroniser@bellamentecharter.org) created document

'june_14_2022_board_meeting_minutes.pdf' on Chrome via Windows from 12.169.146.194.

09/09/2022 14:14 EDT Scott Moote (smoote@bellamentecharter.org) was emailed a link to sign.

09/09/2022 14:14 EDT Carolyn Veale (cveale@bellamentecharter.org) was emailed a link to sign.

09/09/2022 19:25 EDT Scott Moote (smoote@bellamentecharter.org) viewed the document on Chrome via Windows from 72.203.226.126.

09/09/2022 19:25 EDT Scott Moote (smoote@bellamentecharter.org) authenticated via email on Chrome via Windows from 72.203.226.126.

09/09/2022 19:25 EDT Scott Moote (smoote@bellamentecharter.org) signed the document on Chrome via Windows from 72.203.226.126.

09/13/2022 17:45 EDT Carolyn Veale (cveale@bellamentecharter.org) was emailed a reminder.

09/13/2022 17:46 EDT Carolyn Veale (cveale@bellamentecharter.org) was emailed a reminder.

10/07/2022 15:32 EDT Carolyn Veale (cveale@bellamentecharter.org) was emailed a reminder.

10/09/2022 15:01 EDT Document 'june_14_2022_board_meeting_minutes.pdf' expired and is no longer signable.

10/12/2022 12:00 EDT Susan Croniser (schroniser@bellamentecharter.org) extended document 'june_14_2022_board_meeting_minutes.pdf' on Chrome via Windows from 12.169.146.194.

10/25/2022 11:22 EDT Carolyn Veale (cveale@bellamentecharter.org) was emailed a reminder.

10/25/2022 12:08 EDT Carolyn Veale (cveale@bellamentecharter.org) viewed the document on Firefox via Windows from 128.107.241.166.

10/25/2022 12:08 EDT Carolyn Veale (cveale@bellamentecharter.org) authenticated via email on Firefox via Windows from 128.107.241.166.

10/25/2022 12:08 EDT Carolyn Veale (cveale@bellamentecharter.org) signed the document on Firefox via Windows from 128.107.241.166.