



Bella Mente Montessori Academy

Board of Directors

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

Bella Mente Charter School Special Board Meeting Agenda June 14, 2022

Type of Meeting: Special 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: None

Open Session: Immediately following the Regularly Scheduled Board Meeting

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 (None)**
- II. OPEN SESSION/REGULAR MEETING**
Call to order, roll call and establishment of quorum

Moved By	CV	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

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION (NONE)

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 *As amended to remove Discussion Item #1*

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

Moved By	CV	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

VI. DISCUSSION ITEMS

1. **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. Camp Cuyamaca Field Trip Agreement
2. School Device Coverage MOU
3. Learning Without Tears Quote - \$846.65
4. Independent Contract Agreement- Zoss, E, up to \$371.28
5. HopSkipDrive Rate Sheet 22-23

Executive Director's Recommendation: Approve Consent Calendar

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
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VIII. DISCUSSION/ACTION ITEMS *Discussion Item removed*

1. Discussion and approval of the temporary adoption of recommended Science text for grades 7-8

Executive Director's Recommendation: Approve

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

IX. ADJOURNMENT

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

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

BEE7E3F0-5F60-49C4-872A-005BB1E2AB06

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number BEE7E3F0-5F60-49C4-872A-005BB1E2AB06</p> <p>Transaction Type Signature Request</p> <p>Sent At 09/09/2022 14:14 EDT</p> <p>Executed At 10/25/2022 12:07 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 6f46b1b04d1e4b90326d80f02407095e4b6adc284828db0c9f15dbfb7c3a6fe9</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name June 14 2022 Special Board Meeting Minutes</p> <p>Filename june_14_2022_special_board_meeting_minutes.pdf</p> <p>Pages 4 pages</p> <p>Content Type application/pdf</p> <p>File Size 186 KB</p> <p>Original Checksum 94c74732bf8617daa29944a141dd4980eb48c6403cd2b906f3999689d7dc3e17</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 f5b979ee39ed52f8e9fe81fc1db41adc0bda12d26672b7a2832f58b6c2679fe9</p> <p>IP Address 128.107.241.166</p> <p>Device Firefox via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID C568BE59</p>	<p>Viewed At 10/25/2022 12:06 EDT</p> <p>Identity Authenticated At 10/25/2022 12:07 EDT</p> <p>Signed At 10/25/2022 12:07 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 a3f99ea10a9829374360e916c021e3714f99bea5fd02d3c70ed4ee282518a918</p> <p>IP Address 72.203.226.126</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID E44A6B07</p>	<p>Viewed At 09/09/2022 19:24 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_special_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 19:24 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.

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_special_board_meeting_minutes.pdf' expired and is no longer signable.

10/12/2022 12:01 EDT

Susan Croniser (schroniser@bellamentecharter.org) extended document 'june_14_2022_special_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 12:06 EDT

Carolyn Veale (cveale@bellamentecharter.org) viewed the document on Firefox via Windows from 128.107.241.166.

10/25/2022 12:07 EDT

Carolyn Veale (cveale@bellamentecharter.org) authenticated via email on Firefox via Windows from 128.107.241.166.

10/25/2022 12:07 EDT

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