



Bella Mente Montessori Academy

Board of Directors

Scott Moote, President
Daniel Niebaum, Treasurer
Greg McGuire
James Smith

Bella Mente Charter School Board Meeting Minutes June 10, 2025

Meeting Location: 1737 W. Vista Way, Vista, California 92083

Virtual participation:

<https://global.gotowebinar.com/join/notStarted.tmp?jsessionid=27F451553FBF940FCB3A4B3579A26B6C?webinar=667589823152856153>

(BMMA endeavors to provide virtual public participation on a voluntary basis. This option may not be provided for all Board Meetings.)

You can also dial in using your phone.

United States: +1 (631) 992-3221

Access Code: 316-764-868

Closed Session: at 6:39 PM

Open Session: when the closed session adjourns

IMPORTANT NOTICE: Members of the public can view the meeting via livestream and can participate in the meeting electronically via GotoWebinar. Members of the public who would like to address the Board may do so in person at the meeting location, or may do so electronically by emailing board@bellamentecharter.org prior to start of the meeting to request a hold card / time to speak, or by responding when the Board Chair confirms public commenters for each item. The hold cards will be issued as early as 6:00pm up until the meeting is called to order. Members of the public need not submit their comments in advance.

CLOSED SESSION: at 6:30 PM (NONE)

OPEN SESSION: when the closed session adjourns

I. Call to order, roll call and establishment of quorum

Moved By	<i>DN</i>	Seconded By	<i>GM</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

II. CLOSED SESSION (None)

A. Public comment on closed session items

1. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS- NONE
2. In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION - NONE
3. 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
4. In accordance with Government Code Section 54956.9, the Board will meet in closed session to consider: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION NONE

III. OPEN SESSION/REGULAR MEETING

Call to order, roll call and establishment of quorum

Moved By	DN	Seconded By	GM
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

A. REPORTABLE ACTION ITEMS CONSIDERED IN CLOSED SESSION

B. NONAGENDA PUBLIC COMMENTS (20 MINUTES TOTAL)

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the public who wishes to speak to an agenda item not on the agenda but regarding school business may do so at this time. The hold cards will be issued as early as 6:00pm up until the meeting is called to order. Individual speakers will be allowed up to three (3) minutes to address the Board on each agenda or non-agenda item, and the Board will limit the total time for public comments on each item to twenty (20) minutes.

In an effort to hear as many speakers as possible, comment times may be shortened by the Board Chair (depending on the number of speakers on any agenda or non-agenda item). The Board Chair 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 Charter School welcomes your participation at Board meetings. Your participation assures us of continuing community interest in our school.

C. APPROVAL OF AGENDA

Recommended motion: Approve the agenda for the June 10, 2025 Board of Directors Meeting.

Moved By	DN	Seconded By	GM
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

D. DISCUSSION ITEMS

1. **Executive Director Announcements** - Erin Feeley will provide legislative, safety & risk management, special education updates and fiscal projection updates. N/A Part of presentation
2. **Monthly Financial Board Report** - Joshua Eng, Regional School Business Director from CSMC will report on the monthly financial report. N/A Part of presentation
3. **Campus Report**- Patrick Broughton, Director of Compliance will report on performance updates. ONE
4. **Enrollment Report**- Gladys Espino, Director of Support Services: ONE

E. 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. Minutes from the 04/08/2025 Board of Directors Meeting
2. Check Registers - 04/2025 and 05/2025
3. Recommended action on the personnel activity list
4. BMA EL and RFEP Resource and Forms Packet
5. BA Quote Bella Mente Montessori Academy 5-6-25 \$787.05
6. Cuyamaca Agreement 2025-26 \$9,000.00 - **updated amount and Agreement to be re-submitted under 08/12/2025 Board**
7. PowerSchool Agreement PS SIS 2025-26 \$7,507.40
8. Boys and Girls Club of Vista, Inc MOU ELOP 25-26 \$305,000
9. BMA EL and RFEP Resource and Forms Packet
10. Independent Contractor Agreement 25-26 - Turvey_C
11. Staff Calendars 2025-26 Addition of Jan. 28 Minimum Day and Removal of August 8 as a staff day
12. Powerschool Renewal Quote SIS Hosted Subscription 2025-26 \$7,227.73
13. Project Alert Agreement for 4.1.25-6.30.25 - Receipt of funds \$5,000.00
14. Project Alert Agreement for 7.1.25-6.30.26 - Receipt of funds \$5,000.00
15. Bridge The Gap Sped, LLC SELPA 2025-2026 Master-Contract
16. Every Special Child LLC SELPA 2025-2026 Master-Contract
17. ClubXcite SELPA 2025-2026 Master-Contract
18. Soliant Health LLC SELPA 2025-2026 Master-Contract
19. Braille Abilities LLC SELPA 2025-2026 Master-Contract
20. EMH SPORTS USA SELPA 2025-2026 Master-Contract
21. Austin Texas Learning Group LLC SELPA 2025-2026 Master-Contract
22. Comprehensive School Safety Plan CSSP including Instructional Continuity Plan 2025-2026
23. Infinity Communications and Compliance, Inc. Agreement 2025-26
24. OPEN POs Budget 25-26
25. Updated Independent Educational Evaluation (IEE) Policy
26. Family Handbook 25-26
27. Schoolwide Social-Emotional Curriculum
28. Exact Path-Edmentum \$23,082.20
29. Reveal Math 3 year \$4,428.27
30. Amira Reading Difficulties Risk Screener
31. Multitudes Reading Difficulties Risk Screener
32. R&R Construction- Repair Retaining Wall- \$9,025
33. R&R Construction- Replace Storefront Door- \$10,120
34. BrightArrow Technologies Estimate 1010 Annual Subscription \$787.05
35. Asphalt Repair Quote \$98,180.00
36. Top Notch Meal Service Contract Amendment \$235,633.41

Executive Director's Recommendation: Approve Consent Calendar
Public Comment

Moved By	<i>DN</i>	Seconded By	<i>GM</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

F. DISCUSSION/ACTION ITEMS

1. Review and Approval of the 2025 Local Indicator Results

Executive Director's Recommendation: Approve
Public Comment

Moved By	<i>SM</i>	Seconded By	<i>JS</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

2. Annual Resolution for the Education Protection Account funds (EPA)

Executive Director's Recommendation: Approve
Public Comment

Moved By	<i>DN</i>	Seconded By	<i>GM</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

3. Final Read and approval of 25-27 LCAP

Executive Director's Recommendation: Approve
Public Comment

Moved By	<i>SM</i>	Seconded By	<i>DN</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

4. Approval of 2025-26 Consolidated Application (ConApp)

Executive Director's Recommendation: Approve
Public Comment

Moved By	DN	Seconded By	GM
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

5. Approval of 2025-26 Insurance Proposal

Executive Director's Recommendation: Approve
Public Comment

Moved By	SM	Seconded By	JS
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

6. Discussion and Approval of 2025-26 Preliminary Budget

Executive Director's Recommendation: Approve
Public Comment

Moved By	DN	Seconded By	GM
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

7. Annual Board Training

Executive Director's Recommendation: NA
Public Comment

Moved By	SM	Seconded By	DN
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

IV. ADJOURNMENT

Moved By	<i>DN</i>	Seconded By	<i>JS</i>
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AYE	NAY	ABSTAIN	ABSENT	Board Member
X				Scott Moote
X				Dan Niebaum
X				Greg McGuire
X				James Smith

End of Meeting at:

Next Meeting: August 12, 2025

Instructions for Comments to the Board by Members of the Community

Bella Mente Charter School welcomes your participation at meetings of the Board of Directors. The purpose of the Board's public meeting 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. Please note that the order of consideration of items on the agenda may be changed without prior notice.
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. There is no right to have an item placed on the agenda.
6. Any person with a disability who requires a modification or a reasonable accommodation, including auxiliary aids or services, to participate in a public meeting of the Board of Directors may request such modification or accommodation by contacting Bella Mente Charter School, 1737 W. Vista Way, Vista, California 92083, or by telephone at 760-621-8931, or by email at board@bellamentecharter.org. Please make any requests at least 12 hours prior to the meeting.
7. For more information concerning this agenda, please contact Bella Mente Charter School, 1737 W. Vista Way, Vista, California 92083, or by telephone at 760-621-8931, or by email at board@bellamentecharter.org.

Approved on: 09/09/2025

Signature of Board Member

Signature of Board Member

	
Name: Scott Moote	Name: Greg McGuire

SIGNATURE CERTIFICATE



REFERENCE NUMBER

4B1E0B88-81FA-48C3-BF7E-1ED1A4629337

TRANSACTION DETAILS

Reference Number
4B1E0B88-81FA-48C3-BF7E-1ED1A4629337

Transaction Type
Signature Request

Sent At
09/17/2025 01:22:44 PM EDT

Executed At
10/03/2025 02:09:12 AM EDT

Identity Method
email

Distribution Method
email

Signed Checksum
5aae6d22b48ccada281aae826b049eda99193b3b5d83a1c5e017cdf4eb091a78

Signer Sequencing
Disabled

Document Passcode
Disabled

DOCUMENT DETAILS

Document Name
Board Meeting Minutes 2025-06-10

Filename
1_Board_Meeting_Minutes_2025-06-10.pdf

Pages
6 pages

Content Type
application/pdf

File Size
399 KB

Original Checksum
e5d9dc00c1fe62521a14c3e9a9b4e718f218b07612986be8376b66981a6ca368

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Scott Moote Email smoote@bellamentecharter.org Components 2	Status signed Multi-factor Digital Fingerprint Checksum 4f53cda18c2baa0c0354bb5f9a3ecbe5ed12ab4d8e11ba873c2f11161202b945 IP Address 107.135.66.67 Device Chrome via Windows Typed Signature  Signature Reference ID 21B62F02	Viewed At 10/03/2025 02:08:37 AM EDT Identity Authenticated At 10/03/2025 02:09:12 AM EDT Signed At 10/03/2025 02:09:12 AM EDT
Name Greg McGuire Email gmcguire@bellamentecharter.org Components 2	Status signed Multi-factor Digital Fingerprint Checksum 4f53cda18c2baa0c0354bb5f9a3ecbe5ed12ab4d8e11ba873c2f11161202b945 IP Address 72.134.67.125 Device Firefox via Windows Drawn Signature  Signature Reference ID 4471E143 Signature Biometric Count 5	Viewed At 09/22/2025 06:43:59 PM EDT Identity Authenticated At 09/22/2025 06:46:20 PM EDT Signed At 09/22/2025 06:46:20 PM EDT

AUDITS

TIMESTAMP	AUDIT
09/17/2025 01:22:44 PM EDT	District Office Bella Mente Academies (invoices@bellamentecharter.org) created document '1_Board_Meeting_Minutes_2025-06-10.pdf' on Chrome via Windows from 104.2.43.233.
09/17/2025 01:22:44 PM EDT	Scott Moote (smoote@bellamentecharter.org) was emailed a link to sign.
09/17/2025 01:22:45 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) was emailed a link to sign.
09/17/2025 01:23:00 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) viewed the document on Chrome via Windows from 67.61.40.6.

TIMESTAMP	AUDIT
09/17/2025 01:23:03 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) viewed the document on Chrome via Windows from 64.184.109.229.
09/22/2025 06:43:59 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) viewed the document on Firefox via Windows from 72.134.67.125.
09/22/2025 06:46:20 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) authenticated via email on Firefox via Windows from 72.134.67.125.
09/22/2025 06:46:20 PM EDT	Greg McGuire (gmcguire@bellamentecharter.org) signed the document on Firefox via Windows from 72.134.67.125.
10/03/2025 02:08:37 AM EDT	Scott Moote (smoote@bellamentecharter.org) viewed the document on Chrome via Windows from 107.135.66.67.
10/03/2025 02:09:12 AM EDT	Scott Moote (smoote@bellamentecharter.org) authenticated via email on Chrome via Windows from 107.135.66.67.
10/03/2025 02:09:12 AM EDT	Scott Moote (smoote@bellamentecharter.org) signed the document on Chrome via Windows from 107.135.66.67.