



Bella Mente Academies

Board of Directors Meeting

March 8, 2022

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 jmeeker@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)

Call to order, roll call and establishment of quorum

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/REGULAR MEETING

Call to order, roll call and establishment of quorum.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

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 jmeeker@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.



V. APPROVAL OF AGENDA

Recommended motion:

Approve the agenda for the March 8, 2022 Board of Directors Meeting.

Moved by _____ Seconded by _____ Vote _____

VI. DISCUSSION ITEMS

1. **Executive Director Announcements** - Erin Feeley will provide COVID-19, legislative, safety & risk management, special education updates and fiscal projection updates.

(Slides 8-21)

Executive Director's Report

Ms. Erin Feeley

March 8, 2022

Responsible, Respectful, Safe and Productive

Mission Statement

We provide students with the opportunity to acquire an education based on a quality curriculum founded on the educational philosophy of Dr. Maria Montessori.

Vision Statements

At the end of the academic year, each Bella Mente scholar will be at or above grade level.

Scholars will reach their full potential as independent lifelong learners with the skills, knowledge, and values to be compassionate members of a peaceful world.

Scholars will have the skills to care for their bodies through healthy eating and living.







Bella Mente
Montessori
Academy



Around Campus....



Legislative and Budget Updates

ADA Loss Hold Harmless

- Both Subcommittees have heard item- No Action
- CCSA met with all members and facilitated testimony
- Continues Discussion with DOF for ongoing fix

Current Year Hold Harmless Legislation:

- SB 579 (Allen): Amended to Include Current Year Hold Harmless (Passed 37-0)
- AB 1609 (Muratsuchi): amendments expected for Current Year
- AB 1607 (Muratsuchi): Intent to align with Governors out-year proposal
- All are in Assembly Education Committee awaiting a hearing date.

Legislative Reminders

We are still early in the process.

- What you see right now is not necessarily what will end up being in final versions
- Bills will still be amended, worked through, and watered down throughout the process
- This is just the starting point: the entire legislative process will not wrap up until September, with many opportunities for engagement between now and then.

Special Education Update

15.3% Special Education Population (high percentage-average is 12.8% across California)

63 eligible, 4 pending

If all qualify, 16.3% Special Education Population

\$442,658.16 Expenses to date= Additional \$7,026.32 per special education student

Staffing 21-22: 3 FTE Resource Specialists, 1FTE Speech and Language Pathologist, 1FTE Psychologist, 1 contracted PT psychologist for 4 initial assessments, .4FTE OT, .1FTE APE

Fiscal Projections

\$568,526 deficit this school year= COVID reserves
from prior year

2021-2022 School Year: 411 students

19 General Education Teachers

13 Funded positions=28 students per teacher

Attendance: 86.7%, 354 funding 13 Gen Ed positions

63 special education students:

\$5.3 million (20-21 year) to \$3.6 million (21-22 year)
in revenues

\$9,159 per ADA Average total revenues

COVID Restrictions for Schools

Masks indoors become optional Monday, March 14

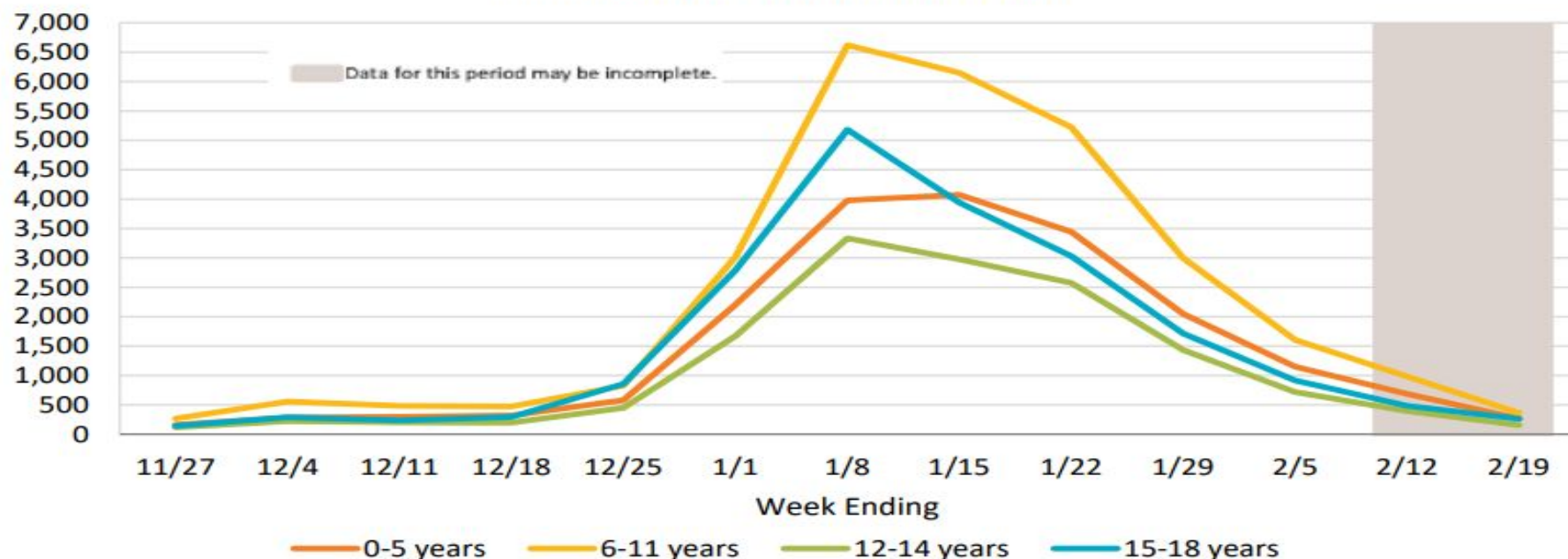
Students sent to the health office and exhibiting COVID like symptoms will be required to wear a mask

Staff members supervising students exhibiting COVID like symptoms will be required to wear a mask

Volunteers are invited back to campus Monday, March 21

COVID-19 Cases in Children and Outbreaks in School Settings

**Figure 24. COVID-19 Confirmed Cases for Ages 0-18 Years by Week of Illness Onset,*
San Diego County Residents, N=83,639**

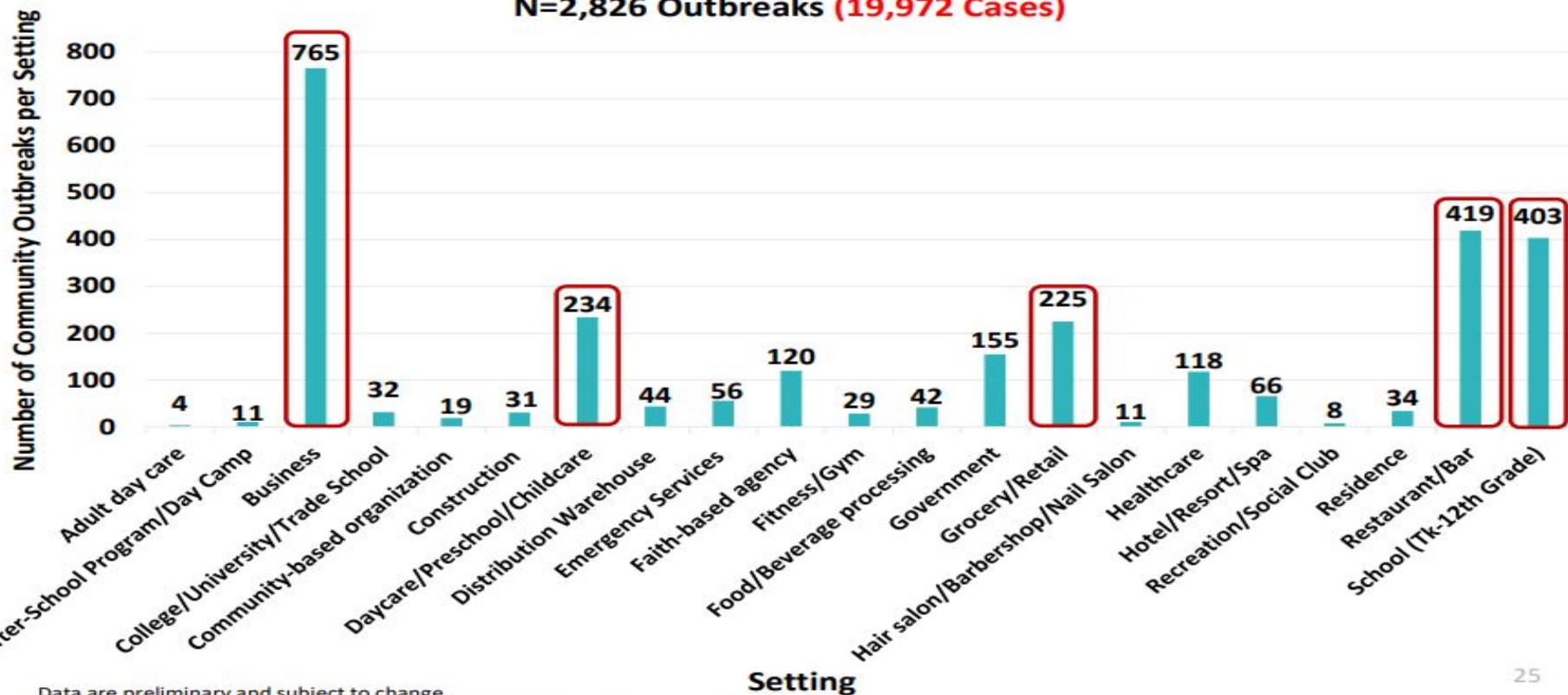


*When onset date is unavailable, specimen collection date, date of death, or date reported is used instead.

COVID-19 CONFIRMED COMMUNITY OUTBREAKS PER SETTING (MARCH 25, 2020 – FEBRUARY 22, 2022)



N=2,826 Outbreaks (19,972 Cases)



Data are preliminary and subject to change.

Prepared by County of San Diego, Emergency Operations Center, 2/23/2022.



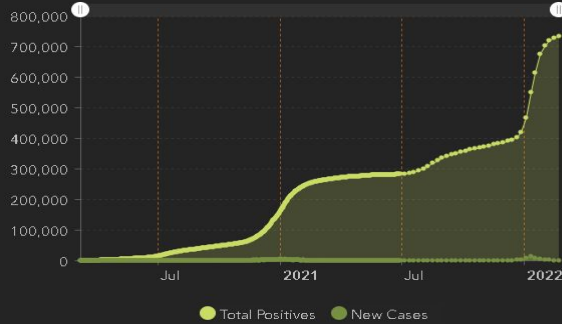
Local Cases by City- Vista (24,774 Cases) 23,773 last time



County of San Diego - Coronavirus Disease 2019 (COVID-19)

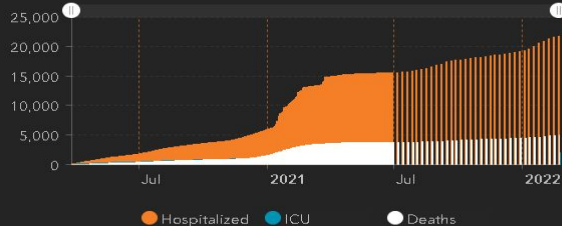
Source: County of San Diego, Health and Human Services Agency, Public Health Services, Epidemiology and Immunization Services Branch - Beginning 7/1/2021, data will be updated weekly on Wednesdays. Last updated 2/23/2022

Total Cases and New Cases by Date Reported



Case Counts Testing Percentage Positive

Total Hospitalization, Intensive Care and Deaths by Date Reported



Hospitalization Age & Gender

Total Confirmed Case

734,656

Reported Tests

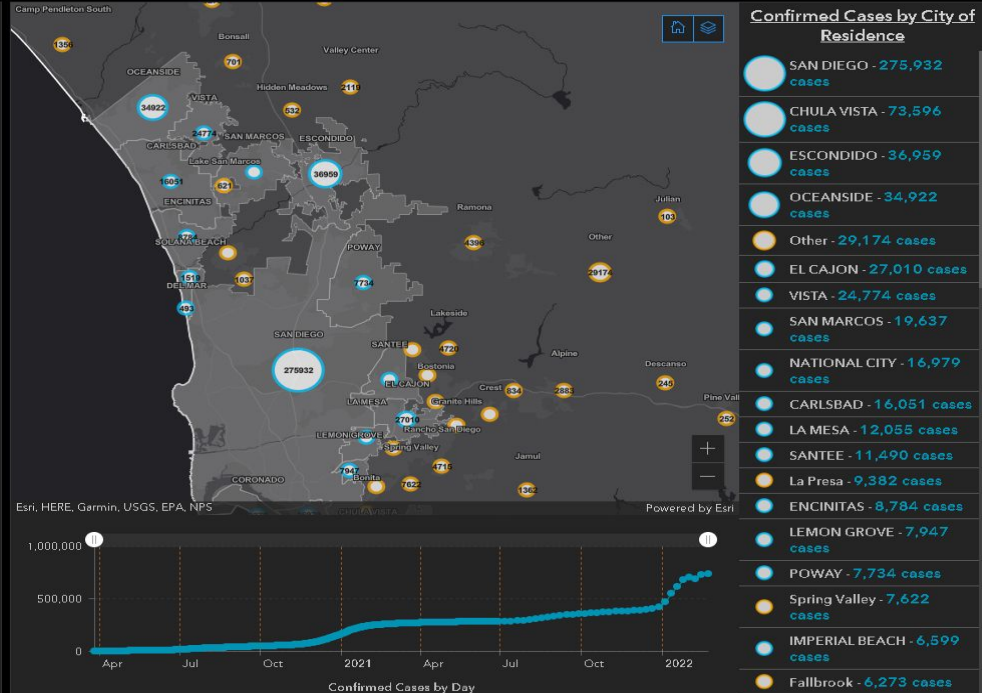
10,025,320

Hospitalized

21,636

ICU

2,063

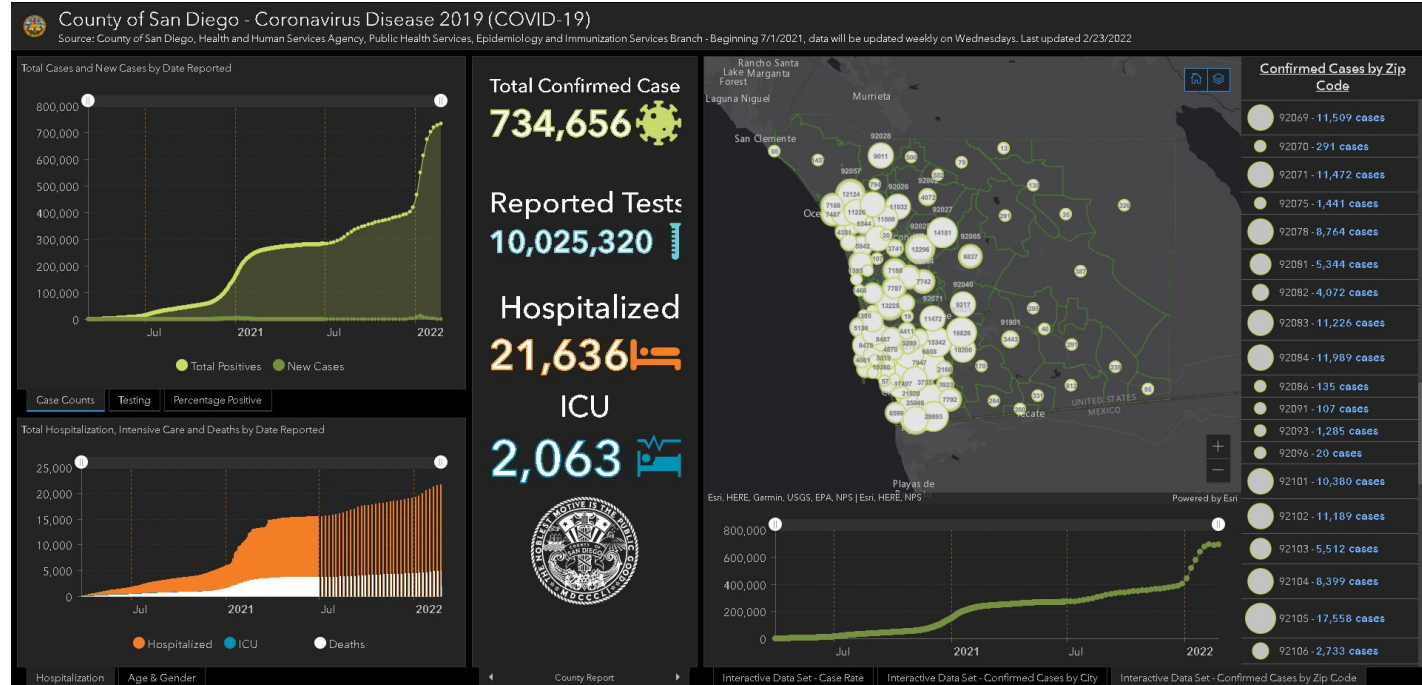




Cases by zip code

46.45% of Vista's cases were in our zip code, 92083

Total by our zip code is 11,509 (up from 10,787 cases from January)





COVID-19 Percentage

CDC Levels of Community Transmission



LIVE WELL
SAN DIEGO

San Diego County

Date Updated	Dates of Interest for Analyses	Weekly Case Rate per 100,000 (new cases reported in last 7 days)*	Testing Positivity Percentage**
1/12/2022	1/5-1/11	2,565.9	28.1%
1/19/2022	1/12-1/18	2,071.4	29.3%
1/26/2022	1/17-1/23^	1,962.1	26.6%
2/2/2022	1/24-1/30^	1,097.0	19.8%
2/9/2022	1/31-2/6^	525.4	14.6%
2/16/2022	2/7-2/13^	331.8	9.9%
2/23/2022	2/14-2/20^	210.8	6.5%

CDC Levels of Community Transmission

If metrics indicate different levels of transmission, the higher level is selected

	Weekly Case Rate	Testing Positivity
Low Transmission	<10.0	<5.0%
Moderate Transmission	10.0 – 49.9	5.0% - 7.9%
Substantial Transmission	50.0-99.9	8.0% - 9.9%
High Transmission	≥ 100.0	≥ 10.0%

Data are preliminary and subject to change.

*This uses the total new cases per 100,000 persons reported in the last 7 days among San Diego County Residents. Some cases may later be removed through routine QA processes.

**Testing positivity percentage is found by dividing the total number of positive tests in last 7 days by the total number of tests reported in last 7 days. Testing Positivity includes tests completed among non-residents.

^Starting 1/26/2022, the dates of interest for analysis has a 2-day lag due to the change in frequency of test data reporting. Test data is reported on Tuesdays and Fridays.

CDC Population Estimate for San Diego County using the Census Bureau Population Estimates Program is 3,338,330.

Prepared by County of San Diego, Emergency Operations Center, 2/23/2022

11

Thank you!



**Bella Mente
Montessori
Academy**

VI. DISCUSSION ITEMS

2. **Charter Vision Board Report** - Janina Arruda, our Associate School Business Manager from CSMC will report on CharterVision dashboard monthly report.

(Slides 22-27)

Bella Mente

July 2021 - January 2022

Segment Name	Filter Applied
Object	All
Restriction	All
Location	020
Lcap	All
Goal	All
Function	All
Fund	All

	July - January				2021-2022	
Account Description	Actual	Budget	Variance \$	Variance %	Total Budget	Remaining Budget
LCFF	\$2,708,711	\$2,948,782	(\$240,071)	-8.1%	\$3,601,761	\$893,050
Federal Revenue	\$192,448	\$127,690	\$64,758	50.7%	\$519,476	\$327,028
Other State Revenue	\$517,094	\$429,046	\$88,048	20.5%	\$1,140,647	\$623,553
Local Revenue	\$292,621	\$285,546	\$7,075	2.5%	\$378,748	\$86,127
Total Revenue	\$3,710,875	\$3,791,065	(\$80,190)	-2.1%	\$5,640,632	\$1,929,757
Certificated Salaries	\$1,228,290	\$1,288,425	\$60,135	4.7%	\$2,317,215	\$1,088,925
Classified Salaries	\$352,411	\$376,726	\$24,315	6.5%	\$692,081	\$339,670
Employee Benefits	\$398,328	\$414,694	\$16,365	3.9%	\$711,227	\$312,899
Total Personnel Expenses	\$1,979,029	\$2,079,845	\$100,816	4.8%	\$3,720,524	\$1,741,495
Books and Supplies	\$246,922	\$242,521	(\$4,401)	-1.8%	\$343,308	\$96,386
Services & Other Operating Expenses	\$441,479	\$527,023	\$85,544	16.2%	\$907,249	\$465,770
Capital Outlay	\$228,091	\$229,200	\$1,109	0.5%	\$397,633	\$169,542
Other Outgo	\$472,365	\$420,221	(\$52,144)	-12.4%	\$840,444	\$368,079
Total Operational Expenses	\$1,388,857	\$1,418,965	\$30,108	2.1%	\$2,488,634	\$1,099,778
Total Expenses	\$3,367,886	\$3,498,810	\$130,924	3.7%	\$6,209,158	\$2,841,272
Net Income	\$342,989	\$292,255	\$50,734	17.4%	(\$568,526)	(\$911,515)

Bella Mente

January 2022

Segment Name	Filter Applied
Object	All
Restriction	All
Location	020
Lcap	All
Goal	All
Function	All
Fund	All

Group Description	Account	Account Description	
Liquidity Ratio			18.3
Assets			
Current Assets			
Cash	62-0000-0000-0000-9110-020-000	Cash in County Treasury Account	\$7,008,370
Cash	62-0000-0000-0000-9120-020-000	Cash in Bank(s)	\$744,815
Accounts Receivables	62-0000-0000-0000-9220-020-000	Due from BM Holdings, LLC	\$69,871
Accounts Receivables	62-0000-0000-0000-9290-020-000	Due from Grantor Governments	\$224,641
Prepaid Expenses	62-0000-0000-0000-9330-020-000	Prepaid Expenses	\$1,129
Other Current Assets	62-0000-0000-0000-9345-020-000	Due From Bella Holdings, LLC- Bond Proceeds	\$2,396
Total Current Assets			\$8,051,221

Fixed Assets			
Land	62-0000-0000-0000-9410-020-000	Land	\$3,352,414
Buildings and Improvements	62-0000-0000-0000-9420-020-000	Building/Leasehold Improvements	\$105,789
Buildings and Improvements	62-0000-0000-0000-9430-020-000	Buildings	\$11,478,222
Buildings and Improvements	62-6230-0000-0000-9420-020-000	Building/Leasehold Improvements	\$155,691
Furniture and Fixtures	62-0000-0000-0000-9440-020-000	Furniture Fixtures and Equipment	\$60,471
Accumulated Depreciation	62-0000-0000-0000-9425-020-000	Accumulated Depreciation - Building/Leasehold Improvements	(\$28,258)
Accumulated Depreciation	62-0000-0000-0000-9435-020-000	Accumulated Depreciation - Buildings	(\$1,368,614)
Accumulated Depreciation	62-0000-0000-0000-9445-020-000	Accumulated Depreciation - Furniture, Fixtures & Equipment	(\$60,471)
Total Fixed Assets			\$13,695,244
Other Assets			
Total Other Assets			-
Total Assets			\$21,746,465

Liabilities And Net Assets			
Current Liabilities			
Accounts Payable	62-0000-0000-0000-9500-020-000	Accounts Payable-System	\$39,746
Accounts Payable	62-0000-0000-0000-9507-020-000	Accounts Payable - Accrual	\$11,827
Accounts Payable	62-0000-0000-0000-9590-020-000	Due to Grantor Governments	\$28,120
Accrued Salaries, Payroll Taxes, Postemployment Benefits	62-0000-0000-0000-9501-020-000	Accrued Salaries	\$129,956
Deposits held on behalf of other employees	62-0000-0000-0000-9660-020-000	Voluntary Deductions	\$6,390
Deposits held on behalf of other employees	62-0000-0000-0000-9661-020-000	Summer Holdback	\$84,774
Deferred Revenue	62-7422-0000-0000-9650-020-000	Deferred Revenue	\$53,431
Deferred Revenue	62-7425-0000-0000-9650-020-000	Deferred Revenue	\$65,441
Deferred Revenue	62-7426-0000-0000-9650-020-000	Deferred Revenue	\$20,235

Total Current Liabilities			\$439,920
Long Term Liabilities			
Capital Leases Payable	62-0000-0000-0000-9667-020-000	Capital Leases Payable	\$14,554,236
Total Long Term Liabilities			\$14,554,236
Total Liabilities			\$14,994,156
Net Assets			
Unrestricted Net Assets	62-0000-0000-0000-9790-020-000	Unrestricted Net Assets	\$6,377,217
Unrestricted Net Assets	62-5310-0000-0000-9780-020-000	Temporarily Restricted Funds - Nutrition	\$32,103
Profit/Loss YTD			\$342,989
Total Net Assets			\$6,752,309
Total Liabilities And Net Assets			\$21,746,465

VI. DISCUSSION ITEMS

3. **Principal Report** - Mr. James Proby will present a plan for improving student academics

(Slides 29-38)

Principal's Report

Mr. James Proby

March 8, 2022



Bella Mente
Montessori
Academy

BELLA MENTE ACADEMY

JAMES PROBY, PRINCIPAL

AGENDA

- Tutoring for student assistance
- Groupings for student assistance



TUTORING SERVICES

- Tutoring services will be implemented beginning Monday 3/7/2022.
- Our teachers are able to assist students after the school day is concluded.
 - When students are dismissed, there will be teachers from each grade level who have been designated to assist students for a 30 min. period.
 - Students who decide to participate will go directly to tutoring when dismissed at the end of the day.
 - Each grade level will have 30 minutes of tutoring from when their school day ends.



TUTORING SERVICES

- There will be three designated teachers assigned to the tutor students, while the other teachers for that department unit will watch the additional classes for dismissal and parent pick/up.
- This will be the action taken in Lower Elementary, Upper Elementary and Middle School.
- The schedule for tutoring will be completed considering the leveled dismissal times.

TUTORING SERVICES (SCHEDULE)

- Students will attend tutoring at the following times:

- Primary No tutoring services
- Lower Elem 3:00 pm – 3:30 pm
- Upper Elem 3:10 pm – 3:40 pm
- Middle School 3:20 pm – 3:50 pm



GROUPING PROCESS

- Each teacher will create ability groups within their classes.
 - To re-teach concepts
 - To explain vocabulary
 - To instill collaborative/social interactions



GROUPING PROCESS

- Creating Ability Groups
 - Reading Ability (Fluency and or comprehension)
 - Mathematical Competency (Fractions, decimals, algebraic equations)
 - Critical Thinking (Compare/contrast essay writing, real world word problems).



Bella Mente
Montessori
Academy

Any Questions?

CONCLUSION

Thank you!

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. Minutes from the February 8, 2022 Board of Directors Meeting
2. Recommended action on the personnel activity list
3. Check Registers February 2022
4. Approval of the 2022-2023 Bella Mente Uniform Complaint Procedure
5. Top Notch Invoice school meal invoice in the amount of \$12,248.21

Executive Director's Recommendation: Approve Consent Calendar (Slide 39)
(For more Information, please see the board packet, pages 4-25)



VIII. DISCUSSION/ACTION ITEMS

1. Discussion and Approval of the 2022-2023 Pre-K/Primary Enrollment Plan

Executive Director's Recommendation: Approve

Moved by _____ Seconded by _____ Vote _____

(Slides 41-44)

(Board Packet Pages 26-27)



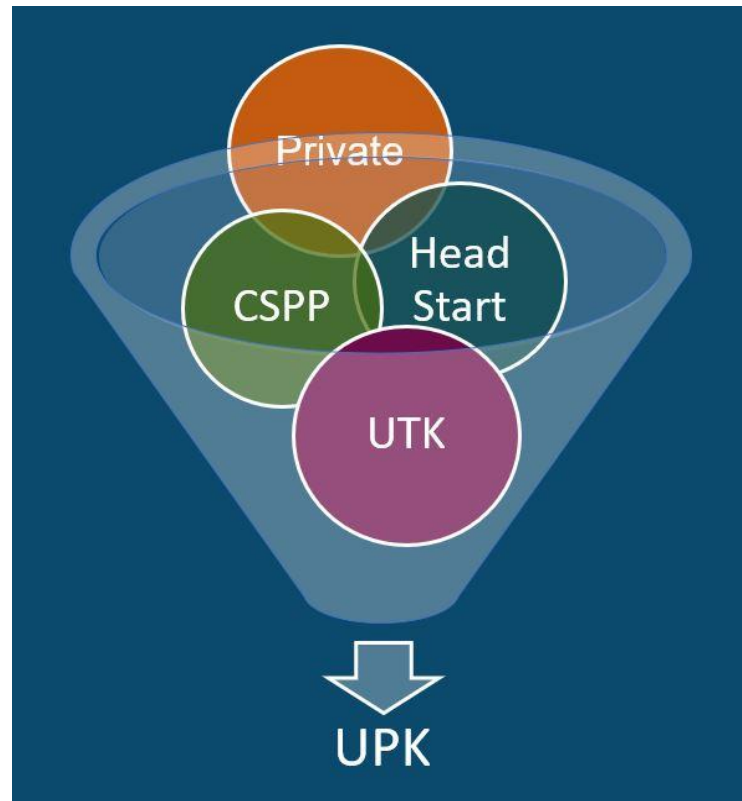
What is Universal Pre Kindergarten?

UPK will bring together programs across early learning and K-12, relying heavily on Universal Transitional Kindergarten (UTK) and California State Preschool Program (CSPP), as well as Head Start, community-based organizations (CBOs), and private preschool.

Universal means that by 2025–26:

regardless of background, race, zip code, immigration status, or income level

– **every** child– has access to a quality learning experience the year before Kindergarten.



UPK Implementation Schedule:

TK and Early Admittance TK (ETK)



Bella Mente
Montessori
Academy

Birthdays	2021–22	2022–23	2023–24	2024–25	2025–26
Sep. 2 – Dec. 2	TK	TK	TK	TK	TK
Dec. 3 – Feb. 2	ETK	TK	TK	TK	TK
Feb. 3 – Apr. 2	ETK	ETK	TK	TK	TK
Apr. 3 – Jun. 2	ETK	ETK	ETK	TK	TK
Jun. 3 – Jun. 30	ETK	ETK	ETK	ETK	TK
July 1 – Sep. 1	Other	Other	Other	Other	TK

Expanded Learning and Care



Expanded Learning includes before-school, after-school, summer, or intersession learning programs that focus on developing the academic, social, emotional, and physical needs and interests of pupils through hands-on, engaging learning experiences.

Expanded Learning Opportunities Program (ELO-P) provides funding for after-school and summer school enrichment programs for TK through sixth grade. A full day is defined as in-person before- or after-school expanded learning opportunities that, when added to daily instructional minutes, are no fewer than nine hours of combined instructional time.

After-School Education and Safety (ASES)

21st Century Community Learning Centers

Head Start, CSPP, and Early Learning and Care providers described above also contribute to this fabric of extended learning and care.

Part-Day and Full-Day TK

Part-Day

A minimum of three hours, and no more than four hours, of instruction per day, including recess and excluding lunch, for a total of 36,000 instructional minutes total over a school year

Provides ability to stack classes with two sessions per day to serve more children

Full-Day

More than four hours a day if they are operating as part of an early primary program

Supportive of working families

VIII. DISCUSSION/ACTION ITEMS

2. **Discussion and Approval of the 2022-2023 2nd Interim Budget as presented by CSMC**
Executive Director's Recommendation: Approve

(Slides 48-52)
(Board Packet Pages 29-32)

					2nd Interim vs. 1st Interim Increase, (Decrease)	
Description	Object Code	1st Interim Budget (X)	Actuals thru 1/31 (Y)	2nd Interim Budget (Z)	\$ Difference (Z) vs. (X)	% Change (Z) vs. (X)
A. REVENUES						
1. LCFF Revenue Sources						
State Aid - Current Year	8011	2,228,343.00	1,898,441.00	2,228,343.00	-	0.00%
Education Protection Account State Aid - Current Year	8012	76,540.00	58,967.00	76,540.00	-	0.00%
State Aid - Prior Years	8019	-	-	-	-	
Transfer of Charter Schools In Lieu of Property Taxes	8096	1,296,878.00	751,302.00	1,296,878.00	-	0.00%
Other LCFF Transfers	8091, 8097	-	-	-	-	
Total, LCFF Sources		3,601,761.00	2,708,710.00	3,601,761.00	-	0.00%
2. Federal Revenues						
Every Student Succeeds Act (Title I - V)	8290	106,919.00	45,724.00	106,919.00	-	0.00%
Special Education - Federal	8181, 8182	72,500.00	52,687.00	72,500.00	-	0.00%
Child Nutrition - Federal	8220	80,451.00	-	80,451.00	-	0.00%
Donated Food Commodities	8221	-	-	-	-	
Other Federal Revenues	8110, 8260-8299	259,606.00	94,037.00	259,606.00	-	0.00%
Total, Federal Revenues		519,476.00	192,448.00	519,476.00	-	0.00%
3. Other State Revenues						
Special Education - State	StateRevSE	280,928.00	222,652.00	280,928.00	-	0.00%
All Other State Revenues	StateRevAO	1,133,364.00	517,094.00	1,133,364.00	-	0.00%
Total, Other State Revenues		1,414,292.00	739,746.00	1,414,292.00	-	0.00%
4. Other Local Revenues						
All Other Local Revenues	LocalRevAO	105,103.00	69,969.00	105,103.00	-	0.00%
Total, Local Revenues		105,103.00	69,969.00	105,103.00	-	0.00%
5. TOTAL REVENUES		5,640,632.00	3,710,873.00	5,640,632.00	-	0.00%

B. EXPENDITURES**1. Certificated Salaries**

Certificated Teachers' Salaries

1100	1,925,296.00	989,347.00	1,925,296.00	-	0.00%
------	--------------	------------	--------------	---	-------

Certificated Pupil Support Salaries

1200	162,022.00	111,369.00	162,022.00	-	0.00%
------	------------	------------	------------	---	-------

Certificated Supervisors' and Administrators' Salaries

1300	229,897.00	127,573.00	229,897.00	-	0.00%
------	------------	------------	------------	---	-------

Other Certificated Salaries

1900	-	-	-	-	
------	---	---	---	---	--

Total, Certificated Salaries

	2,317,215.00	1,228,289.00	2,317,215.00	-	0.00%
--	--------------	--------------	--------------	---	-------

2. Non-certificated Salaries

Non-certificated Instructional Aides' Salaries

2100	85,822.00	44,168.00	85,822.00	-	0.00%
------	-----------	-----------	-----------	---	-------

Non-certificated Support Salaries

2200	244,889.00	85,598.00	244,889.00	-	0.00%
------	------------	-----------	------------	---	-------

Non-certificated Supervisors' and Administrators' Sal.

2300	141,963.00	95,216.00	141,963.00	-	0.00%
------	------------	-----------	------------	---	-------

Clerical and Office Salaries

2400	205,488.00	122,695.00	205,488.00	-	0.00%
------	------------	------------	------------	---	-------

Other Non-certificated Salaries

2900	13,920.00	4,734.00	13,920.00	-	0.00%
------	-----------	----------	-----------	---	-------

Total, Non-certificated Salaries

	692,082.00	352,411.00	692,082.00	-	0.00%
--	------------	------------	------------	---	-------

3. Employee Benefits

STRS

3101-3102	-	-	-	-	
-----------	---	---	---	---	--

PERS

3201-3202	-	-	-	-	
-----------	---	---	---	---	--

OASDI / Medicare / Alternative

3301-3302	206,111.00	95,360.00	206,111.00	-	0.00%
-----------	------------	-----------	------------	---	-------

Health and Welfare Benefits

3401-3402	316,802.00	199,824.00	316,802.00	-	0.00%
-----------	------------	------------	------------	---	-------

Unemployment Insurance

3501-3502	29,106.00	17,537.00	29,106.00	-	0.00%
-----------	-----------	-----------	-----------	---	-------

Workers' Compensation Insurance

3601-3602	48,149.00	31,227.00	48,149.00	-	0.00%
-----------	-----------	-----------	-----------	---	-------

OPEB, Allocated

3701-3702	111,060.00	54,380.00	111,060.00	-	0.00%
-----------	------------	-----------	------------	---	-------

OPEB, Active Employees

3751-3752	-	-	-	-	
-----------	---	---	---	---	--

Other Employee Benefits

3901-3902	-	-	-	-	
-----------	---	---	---	---	--

Total, Employee Benefits

	711,228.00	398,328.00	711,228.00	-	0.00%
--	------------	------------	------------	---	-------

4. Books and Supplies	Approved Textbooks and Core Curricula Materials	4100	88,427.00	80,814.00	88,427.00	-	0.00%
	Books and Other Reference Materials	4200	-	-	-	-	
	Materials and Supplies	4300	87,881.00	38,417.00	87,881.00	-	0.00%
	Noncapitalized Equipment	4400	32,000.00	32,896.00	32,000.00	-	0.00%
	Food	4700	135,000.00	94,794.00	135,000.00	-	0.00%
	Total, Books and Supplies		343,308.00	246,921.00	343,308.00	-	0.00%
5. Services and Other Operating Expenditures	Subagreements for Services	5100	-	-	-	-	
	Travel and Conferences	5200	31,000.00	29,103.00	31,000.00	-	0.00%
	Dues and Memberships	5300	11,700.00	11,801.00	11,700.00	-	0.00%
	Insurance	5400	106,172.00	72,347.00	106,172.00	-	0.00%
	Operations and Housekeeping Services	5500	135,000.00	51,075.00	135,000.00	-	0.00%
	Rentals, Leases, Repairs, and Noncap. Improvements	5600	34,000.00	20,286.00	34,000.00	-	0.00%
	Transfers of Direct Costs	5700-5799	-	-	-	-	
	Professional/Consulting Services and Operating Expend.	5800	550,294.00	233,382.00	550,294.00	-	0.00%
	Communications	5900	39,083.00	23,485.00	39,083.00	-	0.00%
	Total, Services and Other Operating Expenditures		907,249.00	441,479.00	907,249.00	-	0.00%
6. Capital Outlay (Objects 6100-6170, 6200-6500 modified accrual basis only)	Land and Land Improvements	6100-6170	-	-	-	-	
	Buildings and Improvements of Buildings	6200	-	-	-	-	
	Books and Media for New School Libraries or Major Expansion of School Libraries						
	Equipment	6300	-	-	-	-	
	Equipment Replacement	6400	-	-	-	-	
		6500	-	-	-	-	
	Depreciation Expense (for accrual basis only)	6900	397,632.00	228,091.00	397,632.00	-	0.00%
	Total, Capital Outlay		397,632.00	228,091.00	397,632.00	-	0.00%

7. Other Outgo					
Tuition to Other Schools	7110-7143	-	-	-	-
Transfers of Pass-through Revenues to Other LEAs	7211-7213	-	-	-	-
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE	-	-	-	-
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO	-	-	-	-
All Other Transfers	7281-7299	-	-	-	-
Transfers of Indirect Costs	7300-7399	-	-	-	-
Debt Service:					
Interest	7438	840,444.00	472,365.00	840,444.00	- 0.00%
Principal (for modified accrual basis only)	7439	-	-	-	-
Total, Other Outgo		840,444.00	472,365.00	840,444.00	- 0.00%
8. TOTAL EXPENDITURES		6,209,158.00	3,367,884.00	6,209,158.00	- 0.00%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPEND. BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		(568,526.00)	342,989.00	(568,526.00)	- 0.00%
D. OTHER FINANCING SOURCES / USES					
1. Other Sources	8930-8979	-	-	-	-
2. Less: Other Uses	7630-7699	-	-	-	-
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	-	-	-	-
4. TOTAL OTHER FINANCING SOURCES / USES		-	-	-	-
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)		(568,526.00)	342,989.00	(568,526.00)	- 0.00%

F. FUND BALANCE, RESERVES

1. Beginning Fund Balance						
a. As of July 1	9791	6,409,319.91	6,409,319.91	6,409,319.91	-	0.00%
b. Adjustments to Beginning Balance	9793, 9795	-	-	-	-	
c. Adjusted Beginning Balance		6,409,319.91	6,409,319.91	6,409,319.91		
2. Ending Fund Balance, June 30 (E + F.1.c.)		5,840,793.91	6,752,308.91	5,840,793.91		
Components of Ending Fund Balance :						
a. Nonspendable						
Revolving Cash (equals object 9130)	9711	-	-	-	-	
Stores (equals object 9320)	9712	-	-	-	-	
Prepaid Expenditures (equals object 9330)	9713	-	-	-	-	
All Others	9719	-	-	-	-	
b. Restricted	9740	-	-	-	-	
c. Committed						
Stabilization Arrangements	9750	-	-	-	-	
Other Commitments	9760	-	-	-	-	
d. Assigned						
Other Assignments	9780	-	-	-	-	
e. Unassigned/Unappropriated						
Reserve for Economic Uncertainties	9789	-	-	-	-	
Unassigned/Unappropriated Amount	9790	5,840,793.91	6,752,308.91	5,840,793.91	-	0.00%

VIII. DISCUSSION/ACTION ITEMS

3. **Approve resolution No. 22-16 Authorizing remote teleconference meetings for the period through April 30, 2022**

Executive Director's Recommendation: Approve

(Slide 54)

(Board Packet Pages 34-35)

A RESOLUTION OF THE BOARD OF DIRECTORS FOR BELLA MENTE MONTESSORI ACADEMY PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD APRIL 1, 2022 THROUGH APRIL 30, 2022

WHEREAS, the Bella Mente Montessori Academy is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the Bella Mente Montessori Academy's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), as amended by Assembly Bill 361, Chapter 165 of the Statutes of 2021, makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or that the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, a State of Emergency has been proclaimed by the Governor on March 4, 2020 based on an outbreak of respiratory illness due to COVID-19; and

WHEREAS, in-person meetings continued to present imminent risk to health and safety of attendees due to the continued prevalence of highly-contagious COVID variants and the fact that only 58.5% of the California population are fully vaccinated; and

WHEREAS, the Board of Directors does hereby find that the Governor's March 4, 2020 State of Emergency proclamation due to the outbreak of COVID-19 and continued prevalence of highly contagious COVID various and inadequately low rates of fully vaccinated people in California has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services,

personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Bella Mente Montessori Academy shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District will continue to provide access to Board meetings through livestreamed video feed which allows for public comment and a real-time closed-caption feed.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE BELLA MENTE MONTESSORI ACADEMY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting in person would present an imminent risk due to the prevalence of COVID variants and low vaccination rates among the general population.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Superintendent and legislative bodies of the Bella Mente Montessori Academy are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.



IX. ADJOURNMENT

Thank you!