



*Restoring America's Heritage by Developing Servant Leaders*

## **BOARD MEETING AGENDA**

Thursday, November 14, 2019

Washington Building

One Sierra Gate Plaza, Roseville, CA 95678

### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

John Adams Academy welcomes your participation at the Academy's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the Academy in public. Your participation assures us of continuing community interest in our Academy. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all community members at the door to the meeting.
2. "Request to Speak" forms are available to all community members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item. The total time allotted to agenda items will not exceed fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board, which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1 Sierra Gate Plaza, Roseville, California.

### **OPEN WORKSHOP - WASHINGTON CONFERENCE ROOM 2:30-4:30 p.m.**

#### **A. Brown Act Training**

- i. Conflict of interest
- ii. New laws

### **CLOSED SESSION- WASHINGTON CONFERENCE ROOM 4:30-5:00 p.m.**

#### **A. Real Property Negotiations**

Twelve Bridges, Lincoln, CA 95648  
Bella Breeze and Dresden Dr.  
Negotiator: Joseph Benson  
Negotiation re: Price and Terms with Athlos

#### **B. Conference with Legal - Anticipated Litigation (1)**

(Significant exposure to litigation pursuant to Gov. Code §54956.9 (d(2)))

**OPEN SESSION - LIBERTY HALL - 5:30 p.m.**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. PLEDGE
- C. ROLL CALL

Dean Forman  
Tricia Nielsen  
Roy Braatz  
John Brennan  
Tamara Bennett  
Scholar Council

- D. REPORT FROM CLOSED SESSION
- E. APPROVAL OF PREVIOUS MINUTES
  - i. October 10, 2019
  - ii. October 31, 2019

F. THOUGHT OF THE DAY-Dean Forman

**II. (5:40-5:50) COMMUNICATIONS**

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *(The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Gov. Code §54954.3)*
- B. PSO Update
- C. Scholar Council Update
- D. Financial Update
- E. Facilities Update
- F. Meal Services Update
- G. Leadership Updates
  - i. Administration Reports
- H. Board Announcements

**III. (5:50-6:15) CONSENT AGENDA**

- A. Approval of Warrants & Credit Card Expenditures
- B. Approval & Ratification of Contracts
- C. Approval of Resignations & Terminations
- D. Approval of New Hires
- E. Approval of Update to Employee Handbook Regarding Vacation Language
- F. Travel Approval for Phoenix Conference
- G. Approval of Senior Trip

**IV. (6:15-7:00) DISCUSSION & ACTION AGENDA**

- A. Approval On Proposed Curriculum In Compliance With California Healthy Youth Act
- B. Approval of Policies
  - i. Attendance Policy Update
  - ii. Meal Charge Policy Update
- C. Approval Of Quarterly Financials

- D. Approval Of Staffing Changes And Update To The Position Control List
- E. Resolution Of The Board Of Directors Of John Adams Academies, Inc.  
Approving And Authorizing Facilities Acquisition And Development And Plan  
Of Finance In Connection With The California Municipal Finance Authority  
Charter School Revenue Bonds (John Adams Academies Lincoln Project), Series  
2019a And (Taxable) Series 2019b, And Certain Other Actions Related Thereto
- F. Approval of Benefit Changes for 2020
- G. Consideration of Changes in Compensation for Executive Director
- V. **BOARD INITIATED BUSINESS - 5 MINUTES**
- VI. **NEXT MEETING: Regular Board Meeting - Thursday, December 12, 2019 @ 5:00 p.m.**
- VII. **ADJOURNMENT**

### Vision

The John Adams Academies are restoring America's heritage by developing servant leaders who are keepers and defenders of the principles of freedom for which our Founding Fathers pledged their lives, fortunes, and sacred honor.

### Values

The John Adams Academies are preparing future leaders and statesmen through principle-based education.

### Our Core Values:

Appreciation of our Nation Heritage

Public and Private Virtue

Emphasis on Mentors and Classics

Scholar Empowered Learning

Fostering Creativity and Entrepreneurial Spirit

High Standards of Academic Excellence

Modeling What We Teach

Abundance Mentality

Building a Culture of Greatness

**Self-Governance, Personal Responsibility and Accountability**

*Accommodating Those Individuals with Special Needs - In compliance with the Americans with Disabilities Act, John Adams Academies encourage those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916)780-6800 well in advance of the board meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or service.*