



Restoring America's Heritage by Developing Servant Leaders

SPECIAL BOARD MEETING AGENDA

Thursday, October 31, 2019

Washington Building

One Sierra Gate Plaza, Roseville, CA 95678

Board Signature John J. Brennan 11/14/19
Name Date

OPEN SESSION - LIBERTY HALL - 3:30 p.m.

I. PRELIMINARY

- A. CALL TO ORDER: The meeting was called to order by Chairman Forman at 3:26 pm.
- B. PLEDGE
- C. ROLL CALL

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

II. (3:20-3:30) 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)*

None.

B. Board Announcements

III. (3:30-4:30) DISCUSSION & ACTION AGENDA

A. Continuation of CA Dashboard-Discussion of Local Indicators (All Campuses)

Ms. Brown provided background of the local indicators and the state dashboard. She discussed the use of parent survey data, stake holder input, and other local indicators. She oriented them to dashboard. Ms. Brown also discussed state testing data and comparative data.

B. Approval of Marketing Proposal (LIN)

Mr. Gonzales discussed a marketing proposal with various vendors, such as Athlos Products and Services LLC. The marketing proposal would assist and support John Adams Academies in informing the community about the new Lincoln campus. Mr. Gonzales shared the need for John Adams Academies to expand into digital marketing, and the support Athlos would give in this area as well. Mr. Gonzales and his team seemed to be excited for the potential opportunity to partner with Athlos.

Motion to approve marketing proposal giving the Executive Director the authority to engage his team and various vendors in a marketing campaign, using various methods of print, digital, electronic, and social media, including Athlos Contract by Tricia Nielsen. Seconded by Tamara Bennett.

Vote:

Dean Forman	Yes
Tricia Nielsen	Yes
Roy Braatz	Yes
John Brennan	Absent
Tamara Bennett	Yes

C. Update to the Position Control List (EDH)

Mr. Benson presented the immediate position needs the El Dorado campus has. The three areas included the need to increase the current registrar position from 20 hours to 30 hours, the need to increase campus supervisor, and to increase the counselor's hours from 20 to 22 hours per week. It was stated that these changes would not have a large budget impact.

Motion to approve changes to the position control list by Tricia Nielsen. Seconded by Tamara Bennett.

Vote:

Dean Forman	Yes
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Tricia Nielsen	Yes
Roy Braatz	Yes
John Brennan	Absent
Tamara Bennett	Yes

IV. BOARD INITIATED BUSINESS - 5 MINUTES

None.

V. ADJOURN TO CLOSED SESSION

Motion to adjourn the meeting at 4:48 p.m. made by Chairman Forman. Seconded by Tricia Nielson.

Vote:

Dean Forman	Yes
Tricia Nielsen	Yes
Roy Braatz	Yes
John Brennan	Absent
Tamara Bennett	Yes

CLOSED SESSION - WASHINGTON CONFERENCE ROOM

Closed session began at 4:54 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

REPORT FROM CLOSED SESSION

No action taken by board.

Closed session ended at 5:13 p.m.

NEXT MEETING: Regular Board Meeting - Thursday, November 14, 2019 @ 5:30 p.m.

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.