



ANNUAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 12, 2018

Washington Building - Liberty Hall

One Sierra Gate Plaza, Roseville, CA 95678

Restoring America's Heritage by Developing Servant Leaders

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.

CLOSED SESSION - 4:00 p.m.

I. Real Property Negotiations

Twelve Bridges, Lincoln, CA 95648

Negotiator: Joseph Benson

Negotiation re: Price and Terms with Athlos

II. Real Property Negotiations

1102 Investment Blvd., El Dorado Hills, CA 95762

Negotiator: Joseph Benson
Negotiations re: Terms and Price with Ridge Capital and Winn Communities

- III. Real Property Negotiations**
5 Sierra Gate Plaza, Roseville, CA 95678
Negotiator: Joseph Benson
Negotiations re: Terms and Price

- IV. Public Employment Performance Evaluations**
Executive Director
Headmaster of Elementary Education
Headmaster of Secondary Education

- V. Anticipated Litigation - Section §54957.6**

OPEN SESSION - 5:00 p.m.

I. PRELIMINARY

- A. CALL TO ORDER
- B. PLEDGE
- C. ROLL CALL
 - Dean Forman
 - Tricia Nielsen
 - Roy Braatz
 - Cindi Sherrod
 - John Brennan
- D. REPORT FROM CLOSED SESSION
- E. APPROVAL OF PREVIOUS MINUTES
 - a. *DRAFT* June 14, 2018 Regular Meeting
 - b. *DRAFT* June 14, 2018 Special Meeting
 - c. *DRAFT* June 28, 2018 Special Meeting
- F. THOUGHT OF THE DAY - Chairman Forman

II. (5:20-5:30) 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)*
- B. For Information: PSO Update (Braatz)

- C. For Information: Financial Update (Adams)
- D. For Information: Leadership Updates
- E. For Information: Board Announcements

III. (5:30-5:35) CONSENT AGENDA

- A. Approval of Warrants`
- B. Ratification of Contracts
- C. Approval of Position/Campus Transfers
 - a. Doughty, Angel - Assistant Dean of Secondary Education ROS to Director of Educational Services NSD
 - b. Krohn, Alina - El Dorado Hills Campus to Lincoln Campus
 - c. Perez, Angelica - Roseville Campus to El Dorado Hills Campus
 - d. Wilson, Jennifer - Elementary Teacher ROS to EL Development Teacher ROS
 - e. Zacharia, Jordan - Assistant Dean of Elementary Education EDH to Dean of Elementary Education EDH
- D. Approval of New Hires
 - a. Anderson, Karin - Secondary Teacher ROS
 - b. Christian, Jed - Secondary Teacher ROS
 - c. Donaldson, Kirby - Elementary Teacher EDH
 - d. Edens, Irik - Secondary Teacher ROS
 - e. Harrison, Shannon - Instructional Aide ROS
 - f. Jossart, Elisa - Secondary Teacher ROS
 - g. Litherland, Lindsay - Elementary/Secondary PE Teacher ROS
 - h. Pywtorak, Mary - Elementary Teacher - ROS
 - i. Teesdale, Kaitlyn - Elementary Teacher EDH
 - j. Wiskele, Stacie - Elementary Teacher EDH
 - k. Wyatt, Travis - Elementary Teacher ROS
 - l. Wygal, Jackie - Secondary Health Aide ROS
- E. Approval of Split Position
 - a. Muyanja, Meghan - Teacher/PT Assistant Dean of Elementary Education EDH
- F. Approval of Resignations
 - b. Densley, Nalina - Secondary Teacher ROS
 - c. Schaffer, Jackie - Secondary Teacher ROS
- G. Approval For Membership To The Philanthropy Roundtable And Board Travel To the Philanthropy Roundtable Meeting.

IV. (5:35 - 6:30)DISCUSSION & ACTION AGENDA

- A. Designation of the Board and Election of Officers
- B. John Adams Academy Style Guide
- C. Approval of Changes in Compensation for Executive Director, Headmaster of Elementary Education and Headmaster of Secondary Education
- D. Strategic Planning

V. BOARD INITIATED BUSINESS - 5 MINUTES

VI. NEXT MEETING: Regular Board Meeting - Thursday, August 9, 2018 @ 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.