



BOARD MEETING AGENDA

Tuesday, May 29, 2018 - 5:30 p.m.
Washington Building – Conference Room
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 - 4:45 p.m.

I. Real Property Negotiations

1102 Investment Blvd., EDH, CA

Negotiator: Joseph Benson

Negotiations re: Terms and Price with the LBA Companies and Ridge Capital and Winn Communities

OPEN SESSION – 5:30 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

II. 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)*

III. CONSENT AGENDA

- A. Ratification of Contracts
- B. Counselor position change to lead counselor including change from teacher calendar to admin calendar

IV. DISCUSSION & ACTION AGENDA

- A. Summer Marketing Plan (Gonzales)
- B. Approval of Resolution 2018-05-29-01
Approving and Authorizing Plan of Finance in Connection with the JAA El Dorado Hills Holdings, LLC Taxable Charter School Revenue Note/Bond, Series 2018, and Certain Other Actions Related Thereto.
- C. Approval of Resolution 2018-05-29-02
Approving and Authorizing Plan of Finance in Connection with the California Municipal Finance Authority Charter School Revenue Bonds (John Adams Academies El Dorado Hills Project), Series 2018A and Taxable Series 2018B, and Certain Other Actions Related Thereto.
- D. Approval of Resolution 2018-05-29-03
Approving and Ratifying Purchase of An Approximately 1.4-Acre Site located at 1102 Investment Boulevard in the Unincorporated Territory of the County of

El Dorado, California, and the Existing Improvements Thereon, by JAA El Dorado Holdings, LLC, And Certain Other Actions Related Thereto.

- E. Approval of Resolution 2018-05-29-04
Approving the Lease of An Approximately 3-Acre Site for a Proposed Recreational Area in the Unincorporated Territory of the County of El Dorado, California, by JAA El Dorado Holdings, LLC, And Certain Other Actions Related Thereto.
- F. Approval of construction contract for John Adams Academy – El Dorado Hills at 1102 Investment Blvd. with Descor Builders (EDH)

V. BOARD INITIATED BUSINESS – 5 MINUTES

VI. NEXT MEETING: Regular Board Meeting – Thursday, June 14, 2018 @ 6:30 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.