



## BOARD MEETING AGENDA

Thursday, October 10, 2019

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  
Bella Breeze and Dresden Dr  
Negotiator: Joseph Benson  
Negotiation re: Price and Terms with Athlos
- II. **Public Employment Performance Evaluations**  
Executive Director

## OPEN SESSION - 5:00 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. September 12, 2019
- F. THOUGHT OF THE DAY - Tricia Nielsen

### 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. PSO Update
- C. Scholar Council Update
- D. Financial Update
- E. Facilities Update
  - a. Updates on facilities for each campus
  - b. Proposed updates to high school grove to include memorial
- F. Leadership Updates
  - a. Administration Reports
  - b. Revolution Run for 2020
  - c. TK-2 ELA update
  - d. GLAD training report
- G. Board Announcements
- H. Recognition for Eagle Scout Project
  - a. Daniel Francois
  - b. Ben Jensen

### III. (5:30-5:35) 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. Tuition Reimbursement Program – Zeta Cammarota
  - F. Approval of Surplus Items
  - G. Business coaching services from Victory Quest
  - H. 403(b) Approval Retirement Plan Investment Policy Statement and renewal of Retirement Plan Consulting Agreement
  - I. Business Travel Approval – NSD
- IV. (5:35 - ) DISCUSSION & ACTION AGENDA**
- A. Presentation on proposed curriculum in compliance with California Healthy Youth Act
  - B. CA Dashboard – Discussion of Local Indicators
  - C. Approval of Corporate Authorization, regarding opening of new checking account and signatories for said account
  - D. Consideration of Changes in Compensation for Executive Director
- V. BOARD INITIATED BUSINESS – 5 MINUTES**
- VI. NEXT MEETING: Regular Board Meeting – Thurs., November 14, 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.*