



Board Meeting Agenda  
Thursday, August 9th 2012 4:00 P.M.  
John Adams Academy Campus  
One Sierragate Plaza, Roseville, CA 95678

**Slogan**

Developing Servant Leaders....Restoring America's Heritage

**I. PRELIMINARY**

- A. Call to order: Time 4:00pm
- B. Pledge
- C. Roll Call

Dean Forman	_____	_____
Cindi Sherrod	_____	_____
Norman Gonzales	_____	_____
Paul Savage	_____	_____
Bryan Favero	_____	_____

**II. APPROVAL OF PREVIOUS MINUTES**– July 23rd, 2012 minutes

**III. THOUGHT OF THE DAY** – Norman Gonzales

**IV. PUBLIC COMMENT**

This is the time in which anyone in the audience may address the Board for two (2) minutes on any item that is not on the agenda. (The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Govt. Code Sect. 54954.3)

**V. ANNOUNCEMENTS:** Information Only Section

- A. Parent Participation Phone Calls Update (Favero, Gonzales, Savage)
- B. Update on JAA Visual Arts/Theater/Dance (Valrie Jensen)
- C. Discuss adding Brown Act Training to September Board Meeting

**VI. CONSENT AGENDA**

- A. Confirm hire of Part-time Secretary Julie Kilkenny
- B. Confirm hire of 3<sup>rd</sup> Grade Teacher, Debra Schumann
- C. Confirm hire of Instructional/Reading Support, Darlene “Lyn” Reason

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VII. ACTION AGENDA**

- A. Approval of Board of Trustee members Tricia Nielson and Carol Pottorff (Forman)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- B. Approval of procedure to approve textbooks (Happoldt)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- C. Approval of Exit Interview Questions/Procedure (Brophy)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- D. Approval of Dissolution of Site Council and allocate funds to Parent Service Organization (PSO) (Sherrod)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- E. Approval of PSO Bylaws and Treasurer Guidelines (Nielson)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- F. Rescheduling September Board Meeting to September 6<sup>th</sup> or September 20<sup>th</sup>. (Forman)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- G. Approval of change to Kindle Policy making Kindles optional for 6<sup>th</sup> grade scholars. (Happoldt)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- H. Approval of adjustments to Parent Calendar

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

## **CLOSED SESSION**

### **A. Public Employee Appointment**

Pursuant to Section 54957: Three (3) Deans

### **VII. NEXT MEETING – Thursday, September 13<sup>th</sup>, 2012 4:00 p.m.**

### **VIII. ADJOURNMENT – Time**

#### **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**

*John Adams Academy is preparing future leaders and statesmen through principle-based education. Our core values include:*

*Appreciation of our national heritage  
Public and private virtue  
Emphasis on mentors and classics  
Student-empowered learning  
Fostering creativity and entrepreneurial spirit  
High standards of academic excellence  
Modeling what we teach  
Abundance mentality  
Maintaining a culture of greatness*