



**Board Meeting Agenda**  
Thursday, June 13, 2013 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: \_\_\_\_\_
- B. Pledge
- C. Roll Call

Dean Forman	_____	_____
Cindi Sherrod	_____	_____
Norman Gonzales	_____	_____
Bryan Favero	_____	_____
Tricia Nielsen	_____	_____

**II. APPROVAL OF PREVIOUS MINUTES –**

- May 9, 2013 Board Meeting Minutes
- May 17, 2013 Special Board Meeting Minutes
- May 21, 2013 Special Board Meeting Minutes

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

**III. THOUGHT OF THE DAY – Dean Forman**

**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: (2 minutes each)**

- A. PSO Update (Hansen)
- B. MAC Committee Update (Jensen/MAC Rep.)
- C. Fund Development Update (Dildine)
- D. Safety Committee Update (Yniguez)
- E. Site Council Update (Yniguez)
- F. Sports Update (Yniguez)
- G. Volunteer Hours (Yniguez)
- H. Enrollment Update (Happoldt)

**CONSENT AGENDA**

- A. Acceptance of Resignation of teacher Anissa Konieczny
- B. Approval of Appointment of Headmaster, Dr. Shane Schulthies

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

**VI. ACTION AGENDA**

**A. Capital Improvements (Forman/Sherrod)**

Approval of summer improvement projects for the buildings and campus.

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

**B. Approval of Funding for Academic Needs (Sherrod)**

Approval of funding for Academic needs from fundraiser funds.

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

**C. Approval of Compensation Rubric (Happoldt)**

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

**VII. CLOSED SESSION**

**A. Personnel (Special Personnel Issues – Gov. Code §54957)**

**VIII. NEXT MEETING Regular Board Meeting Thursday, July 11th, 2013 4:00 p.m.**

**IX. 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

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

Building a culture of greatness

Self-Governance, Personal Responsibility and Accountability

Posted 5-6-13

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, John Adams Academy encourages 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 regular meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or service.