



**Special Board Meeting Minutes**  
Friday, May 17th, 2013 1:00 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: 1:00 pm
- B. Pledge
- C. Roll Call

Dean Forman	<u>X</u>	<u>                    </u>
Cindi Sherrod	<u>X</u>	<u>                    </u>
Norman Gonzales	<u>X</u>	<u>                    </u>
Bryan Favero	<u>X</u>	<u>                    </u>
Tricia Nielsen	<u>X</u>	<u>                    </u>

**II. CLOSED SESSION**

- A. Public Employee Appointment: Provost (Special Personnel Issues – Gov. Code §54957)

**III. RECONVENE AND REPORT**

The Board voted 5-0 in closed session to authorize the Board Chairman to extend an administrative offer of employment.

**IV. NEXT MEETING – Special Meeting May 21st, 2013 3:00 p.m.**

**V. 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.