



Board Meeting Agenda
Thursday, July 12th, 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– June 14th, 2012 minutes

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: Information Only Section

Update regarding Gilbert and Associates Audit – (Brophy)

- A. Financial Update (Brophy)
- B. Parent Participation Phone Calls Update (Board)

C. Music and Arts Committee Update (Blankenbuehler/Jensen)

D. Board Committee Updates:

Finance/Budget (Forman, Gonzales) -

Fundraising (Sherrod) –

Administrative/Personnel (Savage, Sherrod) –

Marketing/Communication (Favero, Gonzales) -

Site Council (Sherrod) –

Academic/Curriculum/Accreditation (Happoldt)

VI. CONSENT AGENDA

- A. Accept letter of resignation from Elementary Teacher, Kaela Mulvaney
- B. Accept letter of resignation from Humanities Teacher, Katie Roskelly Goodman
- C. Confirm hire of Elementary Teacher, Jennifer Wilson replacing Lindsay Nagle
- D. Confirm hire of Humanities Teacher, Nalina Densley
- E. Confirm hire of Communications Specialist, Amy Evans
- F. Confirm hire of Special Education Independent Contractor, Sarah Phillips
- G. Confirm hire of Elementary Teacher
- H. Confirm hire of Certificated Instructional Aide
- I. Confirm hire of Speech and Language Independent Contractor
- J. Confirm hire of Speech and Language Assistant Independent Contractor
- K. Confirm hire of part time Facilities Assistant

Ayes _____ Nays _____

VII. ACTION AGENDA

A. Formal Uniform Dress for Scholars. (Sherrod)

Proposed: Board approval to amend the current dress code

Ayes _____ Nays _____

B. Soundproof Music Room (Sherrod)

Proposed: Approved Budget associated to soundproof Room 13 for use as the music room.

Ayes _____ Nays _____

C. John Adams Academy Facebook Page (Gonzales, Favero)

Proposed:

Ayes _____ Nays _____

D. John Adams Academy School Calendar (Happoldt)

Proposed: Accept changes to calendar to align conference and teacher work days to align with quarter ending dates and grade level passing times to conform with instructional minute requirements.

Ayes _____ Nays _____

E. Gilbert Associates, Inc. (Brophy)

Proposed: Accept Gilbert Associates, Inc. tax engagement for the year ended June 30, 2012.

Ayes _____ Nays _____

CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release

Pursuant to Section 54957: Three (3) Cases

VII. NEXT MEETING – Thursday, August 9th, 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*