



Board Meeting Agenda
Thursday, May 9th, 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 –
April 11, 2013 Board Meeting Minutes

III. THOUGHT OF THE DAY – Tricia Nielsen

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. Valley Forge Update (Happoldt/Scholars)
- B. Sly Park Presentation (Boerman/Holster)
- C. 7th Grade Service Learning Presentation (Groth)
- D. Caesar Presentation (Groth)
- E. Washington DC Update (Brown/Densley)
- F. Parent Volunteer Hours Update (Brabon)
- G. Student Council Update (Herald)
- H. PSO Update (Hansen)
- I. MAC Update (Dyer)
- J. Fund Development Update (Dildine)
- K. Ridgeview Visit Update (Nielsen)
- L. Freedoms Foundation Constitution Event (Happoldt)
- M. Safety Committee Update (Yniguez)
- N. Site Council Update (Yniguez)
- O. Oliver DeMille Presentation (Yniguez)
- P. Report on visit to Ridgeview (Happoldt/attendees)

CONSENT AGENDA

A. Approval of Field Trips

Ayes _____ Nays _____

VI. ACTION AGENDA

A. Proposal of Changes to Core Values (Forman)

Proposal to change the 9th Core Value from “Preserving a Culture of Greatness” to “Building a Culture of Greatness” and to add a 10th Core Value: Self Governance, Personal Responsibility and Accountability.

Ayes _____ Nays _____

B. Approval of Child Find Language (Yniguez)

Request approval to language to ensure compliance with equal access to education requirement.

Ayes _____ Nays _____

C. Approval of 2011 Form 990 and 199 (Brophy)

Request approval to 2011 Form 990 and 199 and submittal to respective agencies via Certified Mail.

Ayes _____ Nays _____

VII. CLOSED SESSION

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

VIII. NEXT MEETING – Thursday, June 13th, 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

Maintaining a culture of greatness

Posted 5-6-13

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