



Board Meeting Agenda
Thursday, October 11th, 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	_____	_____
Tricia Nielsen	_____	_____
Carol Pottorff	_____	_____

II. CLARIFICATION AND APPROVAL OF PREVIOUS MINUTES– September 20, 2012 minutes

III. THOUGHT OF THE DAY – Paul Savage

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. Fundraising policy update (Nielsen)
- B. Update on Mentor class requirements for High School Graduation (Hydrick)
- C. Update on Audit Process (Brophy)

VI. CONSENT AGENDA

A. No Business

VII. ACTION AGENDA

A. Approval of revised Textbook Adoption Process. (Happoldt)

Ayes _____ Nays _____

B. Approval of Fundraising Policy (Nielsen)

Ayes _____ Nays _____

C. Approval of Scholar Exit Questionnaire (Brophy)

Ayes _____ Nays _____

D. Internet Safety Form (Brophy)

Ayes _____ Nays _____

E. Approval of Resignation of Carol Pottorff as member of Board of Directors (Forman)

Ayes _____ Nays _____

F. Approval of Employee Handbook (Evans)

Ayes _____ Nays _____

G. Approval of Parent Scholar Handbooks (Evans)

Ayes _____ Nays _____

VIII. NEXT MEETING – Thursday, November 15th, 2012 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