



Board Meeting Agenda

Tuesday, February 12th, 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 4:00pm
- B. Pledge
- C. Roll Call

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

II. APPROVAL OF PREVIOUS 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

- A. Stairs Recognition (Forman/First Grade Teachers)
- B. Valley Forge Scholarship Winners (Brophy)
- C. Student Council Update (Anderson)
- D. PSO Update (Hansen)
- E. MAC Update (Sandovos/Brophy)
- F. Fund Development Update (Dildine)
- G. Board Members Announcements (Board Members)
- H. WASC/A-G Update (Happoldt)
- I. Hillsdale College Grant Update (Brophy)
- J. Enrollment Update/Exit Feedback (Brophy)
- K. Intent to Return Results (Brophy)
- H. Safety Team Update (Yniguez)
- L. Site Council Update (Yniguez)

CONSENT AGENDA

A. Approval of Field Trips:

- 3/6/13 Central Valley Spelling Bee Scottish Rite Temple
- 3/15/13 Mentoring Military Museum at McClellan AFB
- 4/1/13 Grade 3 Discovery Museum Sacramento.
- 4/15/13 Grade 1 Sac Children's Museum
- 4/15-19 2013 Grade 6 Sly Park
- 5/1/13 Grade 1 We the People

B. Approval of Karen Hansen, Part time Instructional Aide

C. Acceptance of Resignation of Paul Savage as Board of Trustee

Ayes _____

Nays _____

VI. ACTION AGENDA

A. Approval of Master Schedule for 2013-14 School Year (Brophy)

Ayes _____

Nays _____

B. Approval of Class Level Configuration for 2013-14 School Year (Brophy)

Ayes _____

Nays _____

C. Approval of 2014-16 MOU (Brophy)

Ayes _____

Nays _____

VII. CLOSED SESSION

VIII. NEXT MEETING – Thursday, March 14th, 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

Preserving a culture of greatness