



**Board Meeting Agenda**

Thursday, March 14th, 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 –**  
February 12<sup>th</sup> 2013 Special Board Meeting  
March 5, 2013 Special Board Meeting

- 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. Presidents Day Race/White Hawk Insurance Recognition (Forman/Dildine)
  - B. Student Council Update (Anderson)
  - C. PSO Update (Hansen)
  - D. MAC Update (Dwyer)
  - E. Grade 7 Service Project (Groth)
  - F. Fund Development Update (Dildine)
  - G. WASC/A-G Update (Happoldt)
  - H. Enrollment Update/Exit Feedback (Happoldt)
  - I. Lottery Results (Happoldt)

- H. Safety Team Update (Yniguez)
- J. Site Council Update (Yniguez)

**CONSENT AGENDA**

- A. Approval of Field Trips
- B. St. Baldrick's Child Cancer fundraiser
- C. CIF Sports League Application

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VI. ACTION AGENDA**

- A. Renewal of contract with KFB Public Affairs

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- B. Approval of Second Interim Report (Jay Stewart)

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VII. CLOSED SESSION**

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

**VIII. NEXT MEETING – Thursday, April 11th, 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*