



Board Meeting Agenda
Thursday, September 20th, 2012 3:00 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 3:00pm
- B. Pledge
- C. Roll Call

Dean Forman	_____	_____
Cindi Sherrod	_____	_____
Norman Gonzales	_____	_____
Paul Savage	_____	_____
Bryan Favero	_____	_____
Tricia Nielsen	_____	_____
Carol Pottorff	_____	_____

II. APPROVAL OF PREVIOUS MINUTES– August 9th & September 7, 2012 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: Information Only Section

- A. Financial Update on family contributions for materials and supplies (Brophy)
- B. 24/24 Extreme Makeover update (Dildine/Brophy)
- C. Enrollment status update (Brophy)
- D. WASC/Curriculum Update (Happoldt)

- E. STAR test results (Happoldt)
- F. Update on Beta testing for volunteer form (Brophy/Brabon)
- G. Mentor program update (Hydrick)
- H. Communications Update (Evans)
- I. Rifle club update (Brophy)

VI. CONSENT AGENDA

- A. Confirm independent contract with speech pathologist, Donna Northcutt
- B. Confirm independent contract with speech pathologist assistant, Karen Ellis
- C. Confirm hire of part-time yard duty positions, Calene Duesenberry, Annette Gilbert, Ana Kilmer, Jennifer Karczewski, and Cindy Almon.

Ayes _____ Nays _____

VII. ACTION AGENDA

- A. Approval of CPA contract for Gilbert Associates, Inc. (Brophy)

Ayes _____ Nays _____

- B. Approval of updates to Employee Handbook (Evans)

Ayes _____ Nays _____

- C. Approval of updates to Parent-Scholar Handbook (Evans)

Ayes _____ Nays _____

VIII. NEXT MEETING – Thursday, October 11th, 2012 4:00 p.m.

IX. ADJOURNMENT for Brown Act Training at 5 PM – 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