



Board Meeting Agenda
Thursday, October 25th, 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	_____	_____

II. CLARIFICATION AND APPROVAL OF PREVIOUS MINUTES-

III. THOUGHT OF THE DAY – Cindi Sherrod

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. No Business

VI. CONSENT AGENDA

- A. No Business

VII. ACTION AGENDA

- A. Discussion/Approval of revised Budget Items. (Brophy)

Ayes _____ Nays _____

B. Recommendation of Board Members for November 2015 Elections (Savage)

Ayes _____ Nays _____

C. Amendment of Catastrophic Leave (Brophy)

Ayes _____ Nays _____

D. Recommendation of Donation to Manos Family Memorial Fund (Forman)

Ayes _____ Nays _____

E. Discussion/Approval of Insulation Issues at One Sierragate Plaza (Forman)

Ayes _____ Nays _____

VIII. CLOSED SESSION

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE APPOINTMENT

Title: Independent Contractor Regular Education Consultant

B. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Sierra College property

IX. NEXT MEETING – Thursday, November 15th, 2012 4:00 p.m.

X. 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