



Board Meeting Agenda
Tuesday, June 18, 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 –

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. ACTION AGENDA

- A. Approval of the expenditure of up to \$1,000 to secure venues for the choirs two annual performances. (Sherrod)

Ayes _____ Nays _____

- B. Consideration of renewal of Public Relations contract with Krista Bernasconi of KFB Public Affairs. (Forman)

Ayes _____ Nays _____

- C. Approval of Resolution Authorizing End of Year Budget Transfers (Stewart)

Resolution authorizing the Associate Superintendent of Business Services to make budget transfers during the 2012-13 financial records close-out process. A detail of the budget transfers with explanations will be presented to the Board of Trustees along with the Unaudited Actuals in September.

Ayes _____ Nays _____

D. Approval of Resolution Disclosing the Calculation and Allocation of the Projected 2012-13 General Fund Education Protection Account Funding (Stewart)

Resolution acknowledging that monies received from the Education Protection Account will be spent as required for compliance with Article Xiii, Section 36(e) of the California Constitution and spending will be determined in open session of a public meeting of the Board.

Ayes _____ Nays _____

E. Approval of Resolution Disclosing the Calculation and Allocation of the Projected 2013-14 General Fund Education Protection Account Funding (Stewart)

Resolution acknowledging that monies received from the Education Protection Account will be spent as required for compliance with Article Xiii, Section 36(e) of the California Constitution and spending will be determined in open session of a public meeting of the Board.

Ayes _____ Nays _____

F. Approval of Budget for 2013-14 Fiscal Year (Stewart)

Ayes _____ Nays _____

VI. BOARD INITIATED BUSINESS

VII. CLOSED SESSION

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

VIII. NEXT MEETING – Regular Board Meeting Thursday, July 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

Building a culture of greatness

Self-Governance, Personal Responsibility and Accountability

Posted 5-6-13

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