



**Board Meeting Agenda**  
Thursday, April 11th, 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 –**  
March 14, 2013 Board Meeting Minutes

**III. THOUGHT OF THE DAY –** Bryan Favero

**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** (2 min. each)

- A. Gettysburg Address Presentation (Mrs. Brown's class)
- B. Greek Mythology Presentation (Mrs. Yerocostas' class)
- C. Student Council Update (Herald)
- D. PSO Update (Hansen)
- E. MAC Update (Dwyer)
- F. Fund Development Update (Dildine)
- G. AP/A-G Update (Happoldt)
- H. Text Process Change for 2013-14 Grade 12 (Happoldt)
- I. SpEd Update (Yniguez/Schug)
- J. Site Council Update (Yniguez)
- K. Oliver DeMille Presentation Update (Yniguez)
- L. Asbestos Update (Brophy)

**CONSENT AGENDA**

- A. Approval of Field Trips
  - 2<sup>nd</sup> Grade to Bishop’s Hamburger Farm 5/7/13
  - 4<sup>th</sup> Grade to Crocker Art Museum on 5/8/13
  - 9<sup>th</sup>-11<sup>th</sup> Grades to *Les Miserables* on 5/30/13

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

**VI. ACTION AGENDA**

- A. Proposal of Independent Contractors Offering Summer School Enrichment Classes (Brown/Boerman)  
Recommendation to allow current JAA teachers, as independent contractors, to offer summer enrichment classes.

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

- B. Proposal of Changes to Core Values (Forman)  
Recommendation to change verbiage of 9<sup>th</sup> Core Value to “Building a Culture of Greatness” and add 10<sup>th</sup> Core Value “Self-Governance Through Personal Responsibility and Accountability”.

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

- C. Approval of Child Find Language for Website (Yniguez)  
Language to ensure compliance with equal access to education requirement.

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

- D. Approval of SARC Report (Happoldt)  
Review and approval of School Accountability Report Card for 2011-2012

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

- E. Proposal of Changes to Uniform Policy for School Year 2013-14 (Yniguez/Happoldt)  
Recommendation to change specific requirements of the uniform policy based on staff, scholar and parent input.

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

- F. Approval of Debt Obligation Payment (Brophy)  
Recommendation to repay start up loans for first/last month rent and general start up expenses with June and July 2013 positive cash flow.

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

- G. Proposal of 2013-14 School Year Holidays (Brophy)  
Recommendation to observe legal holidays, half days prior to major holidays and adjust summer office hours.

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

- H. Approval to Purchase Piano from Fundraising Account (Brophy)  
Request approval to purchase piano for music from fundraising account to secure prior to company going out of business.

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

- I. Approval to Obtain a School Credit Card for Pre Approved Purchases (Brophy)  
Request approval to obtain a credit card for use in purchasing school related items.

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

**VII. CLOSED SESSION**

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

**VIII. NEXT MEETING – Thursday, May 9th, 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

Posted 4-8-13

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