

only in its second year, the current John Adams Academy has been well received and has almost outgrown its facility.

Discussion included the fact that the Loomis Union School District has worked well with John Adams Academy and that the relationship has been a good one. The question was also raised of whether WPUSD would be open to a charter school in their district. It was mentioned that WPUSD chartered the Horizon schools that just closed their facilities and that districts can be concerned with charter schools because the district does not have any real control over the charter school.

Board Member Sherrod made a motion that John Adams Academies apply for a new charter for the 2013 school year. Board Member Savage seconded the motion. The motion was unanimously approved to approve apply for a new charter in 2013.

Ayes 6 Nays 0

In general items, Board Member Nielsen discussed the PSO's efforts to arrange for John Adams Academy participation in the Roseville Holiday Parade on November 17th. At this time 14 choir students and 15 families have expressed interest in participating. The PSO is requesting a Board member to dress up as John Adams. The parade entry will include wagons, scholars in uniform, choir scholars singing and families marching in school colors.

Discussion included the desire to support families and scholars in their endeavors and the need to represent John Adams Academy well. It was determined that Dean of Operations will need to review the requirements and identify possible insurance needs and, because the event is off-site, it may require Board approval. Nielsen asked Librarian Angie Gardner to get paperwork to the Dean of Operations and offered to coordinate the necessary John Adams Academy event paperwork by Wednesday, November 7th. Chairman Forman agreed to dress up as John Adams. The Board agreed to hold a special meeting, if necessary, on Thursday, November 8th at 4 PM to approve.

VIII. CLOSED SESSION

A. 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

Board Member Gonzales made a motion to give authority to Chairman Forman to negotiate for the purchase of the property. Board Member Savage seconded the motion. The motion passed unanimously.

Ayes 6 Nays 0

IX. NEXT MEETING –

Special meeting -- (if needed) Thursday, Nov. 7th, 2012 4:00 p.m.

Regular meeting -- Thursday, Nov. 15th, 2012 4:00 p.m

X. ADJOURNMENT 5:25 PM

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