



**Board Meeting Agenda**

Thursday, November 15th, 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. APPROVAL OF PREVIOUS 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**

- A. Student Council Update (Michael Anderson)
- B. Update on WASC (Happoldt)
- C. Update on Insulation status (Brophy)
- D. Update on construction of stairs (Forman)

**VI. CONSENT AGENDA**

- A. Approval of Field Trips: Fourth Grade Coloma Field, High School to Les Miserables, December 20<sup>th</sup> Choir performance, Sixth Grade Sly Park

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

- B. Accept letter of resignation from Secretary/Registrar Lyndsey Bean.

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

**VII. ACTION AGENDA**

A. Disband Formal Standing Committees (Brophy)

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

B. Election of Board Members for Two (2) Year Terms (Brophy)

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

C. Amendment of Textbook Review Process (Happoldt)

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

D. Approval of Parent Scholar Handbooks (Evans)

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

E. Approval of Inception to June 2012 Audited Actuals (Brophy)

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

F. Financial Update on Mechanics/Bunco Fundraiser (Brophy)

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

G. Mentor Update (Yniguez)

H. Discussion on Security Recommendations (Brophy)

**VIII. CLOSED SESSION**

**IX. NEXT MEETING – Thursday, December 13th, 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*