



A C A D E M Y

Board Meeting Agenda
Thursday, September 22nd, 2011 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 4:08
- B. Pledge
- C. Roll Call

	Present	Absent
Dean Forman	<u> X </u>	<u> </u>
Cindi Sherrod	<u> X </u>	<u> </u>
Norman Gonzales	<u> X </u>	<u> </u>
Paul Savage	<u> X </u>	<u> </u>
Bryan Favero	<u> </u>	<u> X </u>

II. CLOSED SESSION

- A. Office management; review resume Temp Help.
- B. Hiring special ed aide, yard duty supervisor
Gonzales motion to approve above positions and specified rates. Sherrod second. Three ayes (Forman, Sherrod, Gonzales), two absent (Savage, Favero)
- C. MOU's and Contracts

III. Public Report of Action Taken on Closed Session Items, Including the Vote of Every Member

- IV. Approval of Previous Minutes – September 8th, 2011 minutes
Sherrod motion to accept minutes. Savage second. Unanimous approval.

V. PUBLIC COMMENT

**This is the time in which anyone in the audience may address the Board for three (3) 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)
No public comment.**

VI. Announcements- Information Only Section

- A. Recap of Back-to-School Nights
Lower grade night went very well (3 different rotations). Upper grade was quick class rotation, but still managed time for questions. Many volunteer sign ups. Suggestion (for the future) to allow more time for signing up in the MPR before going to classes.
- B. Committee Reports
Fundraising going well. Six tables already sold. We are “in the black” already. 130 tickets left to sell. We are probably going to reduce the VIP gathering time. Michelle Rhee will probably sell books during the 6:00 hour. Committee has a “free dress for a week” pass and a parking space option for additional raffles. Josh Charles event went well. He would like to come back for discussion group in January.

Site Council: material compiled by Favero was reviewed. Already posted on our website is the makeup of the group. This information will be studied by board and tabled to next meeting.

Those site council members that may have run/been elected in the past will need to re-run for a position. We will vote for three 2- year and two 1-year term parent representatives this year, so that new members will be staggered in future years.

- C. Jay Stewart – presentation of budget updates
Documents “Budget Revision September 20,2011” and “Projected Monthly Cash Flow” were presented. Jay will meet with Nathan and Norman (or a substitute board member) in October to discuss upcoming expenditures. First interim report is due at the end of October. Discussion about finding an auditor. Next meeting we will vote on budget resolution.
- D. JAA Office Hours posted
7:30 – 4:00 Mon-Thursday, 7:30-1:00 Friday
- E. Online store and having shirts available in the office
Cindi and Linda met with Mike. Many other clothing options available for the online store. Tomorrow, the website company will photograph the merchandise. Cindi will work with website company to set up online store.
- F. Dress code (white dress shirts, jumpers, ties, etc)
We have a uniform policy vs. a dress code. Special “dress-up” occasion will be communicated to the student(s) by mentors/staff if alternate clothing than the uniform is ever appropriate. Students and staff will be reminded of our uniform policy at assembly/staff meeting tomorrow and an email will go home over the weekend.
- G. Any ongoing items from last board meeting
 - ⤴ Sound system – invoice will be signed and first payment made
 - ⤴ Privacy discussed for bathrooms – Nathan will talk with landlord about curtains
 - ⤴ Field trips – teachers will submit proposals to Nathan (then board) for financing/approval. They will use Nathan's educational benefit form to develop plan.
 - ⤴ White boards need to be delivered by next Friday.
 - ⤴ Clubs – We will check with Millie on applications and setting up the process
 - ⤴ Playground – weekly requests have been made
 - ⤴ Fingerprinting – we were approved for DOJ custodian of record on 8/11. Our application is now in billing. Supposed to be processed 6-8 weeks from first approval.
 - ⤴ Music/Art/Library – Plenty of docents for all grades. Training for music docent program is Tuesday at 6:30. Hopefully, art docent training will be the end of next week. The goal is to start both programs in the classrooms in October. Angie Gardner has been organizing the library. A system needs to be in place for open library hours and checking out book. We need to lock outside door to the library until it is prepared. We need to find a sponsor to complete the library. We keep receiving more books. We will use Carol's resource to meet with Angie and develop a system.
 - ⤴ TNT partnering – we will decline, unless a workshop can be done on campus
 - ⤴ Flags – Bobby is mounting them in classrooms as he has time. Annie will get mission statement/values in each classroom
 - ⤴ Repairs – Nathan will put in writing to landlord concern over pooling around water fountains. Carpet will be installed the weekend of October 1st and following weekends. Cindi and Linda will walk-through, looking for needs.
 - ⤴ Safety on campus – volunteers/visitors have colored lanyards, Minute Men safety patrol will be started after fingerprinting is set up, golf cart is coming.
 - ⤴ Thank you's for donations need to be prepared and sent.
 - ⤴ Bus/van – in the future only take van donations
 - ⤴ Updated wish list needs to be available at October 1st event

VII. ACTION AGENDA

- A. Drop off/pick up plan – Eagle Scout project (Savage)
NA – ideas for improving process will be presented to administration

- B. Free and Reduced Lunch Options (Rose)
We will not be participating in Free and Reduced Lunch.
- C. Aggressiveness on application infraction/ Disciplinary referral process (Rose)
Gonzales motion to add the following to the school discipline policy: “Any omission or fraud during the application process can supercede the normal disciplinary process and allow the matter to go straight to the board.” Sherrod second. Unanimous approval.
- D. Signage proposals (Forman)
Bids/photos were reviewed. Annie DeLand will continue to research signage. It will be reviewed/decided at next meeting.
- E. Harvest party Friday, Oct 28th (Rose)
Motion to approve this by Sherrod. Gonzales second. Unanimous approval.
- F. Committees/ chairpersons /notifying families (Rose)
We will add this to the website, including meetings. Office volunteer should call all volunteers, thank them for offering and let them know when/how they will be needed.
- G. Library – direction of planning (Rose/Forman)
- H. Site Council- (Favero)
(see above)
- I. Yearbook (Rose)
Sherrod motion to use Excel Photography for school photos and yearbook. Gonzales second. Unanimously approved.
- J. Last minute details for fundraiser (Rose)
None needed.
- K. TeleLink pay-off of lease and additional duties to Advanced Solutions (Rose)
Sherrod motion to pay off lease to TeleLink, when they have fulfilled contractual obligations. Gonzales second. Unanimously approved.

VIII. **NEXT MEETING** - Thursday, October 13th 4:00 p.m.
Gonzales motion to adjourn. Sherrod second. Unanimously approve.

IX. **ADJOURNMENT** – Time _____ 7:37p.m. _____

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*