Restoring America's Heritage by Developing Servant Leaders

BOARD MEETING AGENDA

Thursday, December 15, 2022 | 4:00 pm

Roseville Campus
5 Sierra Gate Plaza, Suite 150, Roseville, CA 95678

Broadcasted via teleconference at:

Lincoln Campus
Conference Room
1797 Bella Breeze Drive, Lincoln, CA. 95648

and

El Dorado Hills Campus
Room #101
1102 Investment Boulevard, El Dorado Hills, CA. 95762

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

John Adams Academy welcomes your participation at the Academy's board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the Academy in public. Your participation assures us of continuing community interest in our Academy. To assist you in the ease of speaking/participation in our meetings, the following guidelines are provided:

1. Agendas are available to all community members at the door to the meeting.
2. *Request to Speak* forms are available to all community members who wish to speak on any agenda items or under the general category of *Oral Communications*. *Oral Communications* is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond, or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a *Request to Speak* form to address the Board on agenda items. With regard to such agenda items, you may specify the agenda item on your *Request to Speak* form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item. The total time allotted for each agenda item will not exceed fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. A copy of the written public materials which are submitted to the Board may be reviewed by any interested persons upon request.
6. Requests for disability-related modifications or accommodations to participate in this public meeting should be made at least 24 hours prior to the meeting by calling (916) 888-1382. All

efforts will be made for responsible accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELEMINARY

A. CALL TO ORDER
B. PLEDGE
C. ROLL CALL
   Dean Forman
   Tricia Nielsen
   Roy Braatz
   John Brennan
   Tamara Bennett

II. PUBLIC COMMENT

A. ORAL COMMUNICATIONS

Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *(The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Gov. Code §54954.3)*

III. CLOSED SESSION AGENDA

A. Student Expulsion (Ed. Code section 48918(c)): (1 matter)

IV. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) – Estimated 5:00pm

V. PRELIMINARY

A. CALL TO ORDER
B. PLEDGE
C. ROLL CALL
   Dean Forman
   Tricia Nielsen
   Roy Braatz
   John Brennan
   Tamara Bennett

VI. PUBLIC COMMENT

A. ORAL COMMUNICATIONS

Non-agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *(The Board has the discretion to*

restrict public comments to those matters it deems relevant to its subject matter jurisdiction. Gov. Code §54954.3)

VII. COMMUNICATIONS

A. THOUGHT OF THE DAY – Roy Braatz
B. PSO Update
C. Facilities Update
    i. Solar panel updates
D. Leadership Updates
    i. Finance: Annual Audit
E. Board Announcements

VIII. CONSENT AGENDA

A. Approval of Warrants & Credit Card Expenditures
B. Approval of Resignations & Terminations
C. Approval of New Hires
D. Approval & Ratification of Contracts
E. Approval of a Board policy on Administering Medication at School Sites by Nursing or Designated Staff

IX. DISCUSSION & ACTION AGENDA

A. Approval of Previous Minutes
    i. *Draft* November 17, 2022
    ii. *Draft* December 1, 2022
B. Review and Approve After School Enrichment Programing for all campuses
C. Review and Approve Insurance Policy Covering JAA Inc. for Impacts Associated with Unexpected Loss of Key Employees.
D. Review and Approve Benefit Plan Amendment in Furtherance of Board Action Taken on September 15th, 2022 Regarding Executive Compensation.
E. 1st Interim Budget and Year-to-Date Budget Report

X. BOARD INITIATED BUSINESS

XI. NEXT MEETING: Regular Board Meeting | January 19, 2022

XII. 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

The John Adams Academies are preparing future leaders and statesmen through an American Classical Leadership Education®.

Core Values

Appreciation of Our National Heritage
Public and Private Virtue
Emphasis on Mentors and Classics
Scholar 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