

Board Meeting Agenda
Thursday, September 8th, 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 p.m.
- B. Pledge
- C. Roll Call

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

II. CLOSED SESSION

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

**IV. Approval of Previous Minutes – September 1st, 2011 minutes
Favero motion to approve. Savage second. Three ayes. One abstention.**

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)

Linda Forman shared the need for visitor badges and the change of address on website

VI. Announcements- Information Only Section

- A. Board/Staff member – (Rose)
 - ⤴ There has been a switch in yard duty supervisor personnel. It will be forwarded to an action item in the next meeting.
 - ⤴ A question brought up regarding closing Paychex account and tax reporting for that quarter. Nathan will contact Loomis SD and follow up with Norman.
 - ⤴ Reminder by Dean to look at “First 100 Days” again and perhaps implement.

September for both. Both programs will begin in classrooms in October.

- ⤴ Possibilities of partnering with Roseville Theatre Academy in many ways. We need a parent to be the liason between JAA and the theatre. A committee could be formed and would report to Board.
- ⤴ Library – we should look for someone to organize, especially someone with a Library Science degree. They would also help determine maintenance system, be asked about how to get more books, donations for books, computer system for checking out books, etc. There will be a Library work day next Saturday, 9/17. We need to also look for a sponsor for our library; a serious donor/sponsor for grade-level classics.
- ⤴ Dean is finding bids for monument sign and other school signs.
- ⤴ Playground – new bids are coming in from different companies, with extra equipment, etc. Mock ups will be available soon. End of September is proposed build start up. Actual construction estimated at 4-5 days.
- ⤴ Retirement plan – teachers have all the paperwork. It will be discussed tomorrow at Board Meeting.
- ⤴ New flags for classrooms arrived.
- ⤴ Safety issues: We are looking at door sensors, visitor badges, pickup/dropoff procedures, “milling” on campus, signs, “minute men”, etc. Communicate/educate with kindness and explain the reasons for safety.
- ⤴ Board members should forward notice of all large donations to Richanne for formal thank you and receipt.
- ⤴ Fingerprinting/volunteering procedures discussed. Nathan will refer to legal counsel and will bring written proposal to board.
- ⤴ We need to establish a policy for starting a club on campus. Applications for approval to start a club, etc.
- ⤴ Look at setting up student government
- ⤴ Discussed first assembly agenda for tomorrow

B. Enrollment update – (Rose)

We will push this weekend to call new enrollees that would enter school October 3rd.

C. Committee Reports - (Rose)

D. Website/Marketing - (Rose)

E. Facilities update – (Rose)

Bottom of A is all complete. September 22nd-29th is date for A completion. C is finalized/city has fully approved. B building has weekend/night improvements to complete. Annie is working on a carpet cleaning bids. Perhaps last week of September can be used to fix all “small” things. Our architect has offered to do a walk through as well (next week Wednesday or Thursday).

F. Human Resources update - (Rose)

G. Fundraising Committee – (Sherrod)

Formans have found 3 table sponsors. Board will not be “comp”ed. Request to let the board know when sell platinum table.

... Jerry has advised to be very vigilant about test scores. Continued expression to teachers to plan lessons with state standards in mind.

VII. ACTION AGENDA

VIII. NEXT MEETING - *Thursday, September 22nd 4:00 p.m.*

IX. ADJOURNMENT – Time ___ 6:40 p.m. _____

Forman motion to adjourn. Sherrod second. Unanimous.

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*