



ACADEMY

Special Board Meeting Minutes
Tuesday, August 9th, 2011 4:30 P.M.
GFBB Benefits Office
925 Highland Pointe Drive, Ste. 190 Roseville, CA 95678

Slogan

Developing Servant Leaders... Restoring America's Heritage

I. PRELIMINARY

- A. Call to Order 5:05
B. Pledge
C. Roll Call

Table with 3 columns: Name, Present, Absent. Rows include Dean Forman, Cindi Sherrod, Norman Gonzales, Paul Savage, and Bryan Favero.

II. CLOSED SESSION

- A. Salary negotiations positions to be approved (see attached)
Approval of hiring for Science, Spanish, and third grade at designated salaries.
Motion - Sherrod; Second - Favero; Unanimous.

Approval to hire [redacted] for Secondary Math with commitment to complete next level credentialing assuming [redacted] declines the offer. Motion - Forman; Second - Favero; Unanimous.

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

IV. Announcements- Information Only Section

- A. Board/Staff member- Teacher Training update (Rose)
B. Committee Reports - furniture building (Rose)
Bobby and Annie will inventory the offered Western Contract furniture available in their warehouse for donation for any possible needs.
C. Website/Marketing Enrollment numbers (Rose)
Karina will pull 58 waitlist students to be called to determine their enrollment status. Dean, Bryan, and Cindi will call.
Bryan will set up website access training for teachers in the next two weeks.
D. Facilities update- Fence and building (Rose)
Fence is finished and looks great! Building is on target for the 29th.

E. Fundraising Committee (Sherrod)

Cindi reported on the Kevin Johnson/Michelle Rhee gala. Committee is on top of it.

For the Josh Charles book signing it was determined that he will be given an appearance fee in lieu of a "tacky" tip jar.

V. Approval of previous Meeting Minutes. Motion – Fávero; Second – Sherrod; Unanimous.

VI. 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) NONE

VII. ACTION AGENDA

A. Special Education Plan - Authority to Administrator- hire consultant to get JAA through first 30 days, discuss setting up sub-contractors and auxiliary personnel, change in contracts to reflect need (Rose)

Approval to hire Mary Shrug as a Special Education consultant for the first 30 days of school to oversee IEP meetings and meet with parents to clarify if our rigorous curriculum will meet the needs of extra need students.. Motion – Sherrod; Second – Favero; Unanimous.

B. Communication protocol- Set up chain of responsibility(Rose)

→ It was determined that all communiqués will be set up on GoogleDocs for more streamlined editing.

C. Fundraising \$100 donation communication- Asking for supplies donation (Forman, Rose)

Send out a communication that JAA is asking for \$100 per children as a donation as soon as possible.

D. Approval Playground space (update)- King/NBA partnership- (Forman, Rose)
Playground plans are under review with the city of Roseville.

E. Benefits from Loomis (Rose) No action.

→ F. Set back to school night dates- Sept 20 & 21 6:30-8:00- Parent Only Event (Rose)
These dates were approved.

G. Ribbon Cutting date- possible Friday Sept 2nd- 3pm or 4pm - Big Open House Event- tours lead by teachers (Rose)

Approval for ribbon-cutting ceremony Sept 2nd at 3PM. It will be a media event and open house tour.

H. Drop off times- shift in resources & parent volunteers - number of families affected (Rose)

Send out an email to better clarify the drop-off situation.

I. Class Lists and Calls Home-Update (Rose) Being assembled today.

J. Approval of supplies for the August Event pancake breakfast, August 20th 8am- 11am, etc. (Rose)

Approval to spend \$2000 for the August 20th Pancake Breakfast. Motion
Forman; Second – Favero; Unanimous.

K. Approval of October Event for Kevin Johnson & Michelle Rhee Date, Time,
Location, Cost. (Forman, Rose) Costs to be presented next meeting.

L. (Forman, Rose)

M. Budget Report- Last minute Budget spending for the Charter School Grant-
curriculum and materials (Rose)

VIII. NEXT MEETING -Thursday, August 17th 4pm

IX. ADJOURNMENT – Time _____ 7:15 P.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*