



Board Meeting Agenda
 Thursday, November 10th, 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 4:00 p.m.
- B. Pledge
- C. Roll Call

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

II. Approval of Previous Minutes – October 27th, 2011 minutes

III. 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)
Carla Boerman brought the overnight field trip proposal to the board. Finances will be worked out with Principal Rose. Cautions given to the dangers inherent in overnight outings. Attention to appropriate chaperones will be required.

IV. Announcements- Information Only Section

A. Updates: Teacher conferences/quarter grades, Mentoring. Roseville parade, Positive reinforcement/Behavior/Detentions, Site Council, AERIES/teacher's ability to use, Dress Code Upper school report cards were mailed out today. First mentoring day was a success. Overall, student feedback was good. Some direction/help will be given to mentors for classroom management. Teachers will be asked (and mentors will be informed) to stay in the classroom during Mentoring. Student Council is building a float for the Roseville Parade on Saturday the 19th. Patriot's Pride prizes started today. Detention and Saturday School going well. Site Council meeting next week. Bylaws were adopted. Board suggested more frequent meetings to accommodate the number of plans to be made. AERIES had some bumps with grade setups, specifically with the admin access done by LUSD. The higher price we paid for AERIES was for our own site function, although it is housed in LUSD. The board would like LUSD to be asked about getting AERIES more independently managed. Responsiveness (by LUSD) to outside

vendors trying to help set up T line has been poor. Outerwear appropriateness is the new issue regarding uniform.

- B. Teacher reviews/visits: Professional goals for each identified and written down, along with the teachers plan of action.

These reviews/visits/evaluations have not been scheduled yet. The first step is to meet (along with teachers) to decide evaluation tools/criteria. This will happen the first Wednesday in December.

- C. Enrollment Update

Total students, as of coming Monday, is 583. Some discussion of students with unique challenges – including meeting with students prior to admittance to explain expectations, teacher training on difficult behaviors, PE/sensory/neurology programs. Pre-interviews with parents/prospective students will be new policy.

- D. Facility Update – punch lists, beautification (pots)

Board would like to know when to expect completion.

- E. Thank you cards with JAA logo

A simple version was ordered. Another, with our logo, will be ordered.

- F. Fundraiser Committee Update (Sherrod)

Benevon will be put into force. Last event earned \$30,000. First Benevon tour will be 11/29.

Next fundraiser event will be in Feb/March, with the final large Benevon event scheduled for 5/19.

V. ACTION AGENDA

- A. Board Bylaws/Amendments (Forman)

This will be moved to next meeting for a supermajority.

- B. Fundraiser Policy (Rose) – proposal from subcommittee

Fundraising of clubs will be ironed out in the future and brought back to board.

Principal Rose would like permission to front a loan (up to \$200) to a club, to be paid back through fundraising account. Sherrod motion that the Fundraising Policy be adopted, with changes discussed. Savage second. Unanimously approved. Favero motion to open a second account in Mechanics bank for all Site Council funds, including new mall grant money. Savage second. Unanimously approved.

- C. Dress standards for upper grade winter dance (Rose)

Sherrod motion to adopt a dress policy for the upcoming Winter Formal (and all future formal events) to include 2" minimum dress straps for girls, skirts reaching to knee, no low fronts or backs, no tight fitting or sheer clothing (including cutouts); collared dress shirts with tie necessary for boys, and no jeans. Appropriate, modest dress, in line with John Adams Academy standards. Clothing should allow for the comfort and enjoyment of all students and adults in attendance. A fine selection of outerwear will be available if dress is considered inappropriate. Favero second. Unanimously approved.

- D. Property Tax Exemption (Forman)

Sherrod motion to pay rent in December, provided that landlord follow through with property tax exemption. Favero second. Unanimously approve.

- E. Second semester Minimum Days/Teacher Conferences (Rose)

Savage motion to set April 2nd-6th as minimum days. Favero second.

Unanimously approved.

- F. Signage proposals (Gonzales)

Move to next meeting.

- G. Website “thank you” rollover field (Rose)

The scrolling marquee is in place and free through our website company.

- H. Math Textbooks/Curriculum (Rose)

Saxon math for three levels – cost was presented. Favero motion to approve the Saxon math combo text/CD proposal. Sherrod second. Unanimously approve.

VIII. CLOSED SESSION

- A. Property Issue
- B. Office substitute help
- C. Staff salaries

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

Sherrod motion to hire office aide. Favero second. Sherrod aye, Favero aye, Forman aye.
Sherrod motion to give staff salary bonuses from fundraiser account. Favero second. Sherrod aye, Favero aye, Forman aye.

VI. NEXT MEETING - Thursday, December 8th 4:00 p.m.

VII. ADJOURNMENT – Time ____ 6:45 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*