

Board Meeting Agenda  
Thursday, September 1<sup>st</sup>, 2011 4:00 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 4:10 p.m.
- B. Pledge
- C. Roll Call

	Present	Absent
Dean Forman	___X___	_____
Cindi Sherrod	___X___	_____
Norman Gonzales	_____	___X___
Paul Savage	___X___	_____
Bryan Favero	___X___	_____

**II. CLOSED SESSION**

- A. Approval of Hiring (see attached)  
Linda will speak with new hire regarding layered readers

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

**Savage motion to approve four teaching positions as proposed. Sherrod second.**

**Unanimous aye vote: Savage, Favero, Sherrod, Forman**

**Sherrod motion to hire yard duties as specified, with one pay increase. Favero second.**

**Unanimous aye vote: Savage, Favero, Sherrod, Forman**

**Motion to approve psychologist and speech therapist as proposed. Favero motion.**

**Sherrod second. Unanimous aye vote: Savage, Favero, Sherrod, Forman**

**IV. Approval of Previous Minutes – August 17<sup>th</sup>, 2011 minutes**

**Savage motion to approve minutes, Favero second, unanimous approval**

**V. Announcements- Information Only Section**

- A. Board/Staff member – (Rose)

We are fully staffed except for yard duty supervisor and, possibly, Special Education aides.

- B. Enrollment update – (Rose)

Current numbers presented. Last push through weekend to accept students. Will temporarily close applications on Monday night. Will accept for waiting list only.

needs to be created (5 parents, 4 teachers, 4 community members, principal). Bryan will determine how to set this up. Millie will assist. Some financial needs are the sound system, art reimbursement, signs on monument and around school, art docent program, etc. Hunting for donations would be very appreciated. A student art gallery/archive was suggested. Nathan will contact Brandy Waters about setting up the Art Docent program (we will suggest the projector option).

D. Website/Marketing – (Rose)

Add the fundraiser section on homepage, also send out an email blast about October event.

E. Facilities update – (Rose)

B and C are ready to be delivered. The final inspection was yesterday, improvements are still happening. We will use self-help clause of the lease for carpet cleaning.

Nathan will clear this and subsequent reduction of rent.

F. Human Resources update – (Rose)

Millie shared that a yard duty supervisor was hired. There was confusion on hourly rate. She called back to decline position.

G. Fundraising Committee; \$100 family donation – (Sherrod, Rose)

Decision to offer Disneyland trip for 1,000 ticket raffle. Booth at Ribbon Cutting and Back-to-School Night. Flyers given out. Request to help sell. Request for each member to find a couple table sponsors.

## **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)

Carol Pottorff (Dean of Behavioral and Social Sciences at ARC) shared her excitement, especially for our mission and vision.

## **VII. ACTION AGENDA**

A. Ribbon Cutting Ceremony/Press Release; consistency on FAQs (Gonzales, Rose)

Details and agenda were discussed.

B. PA/Sound system update (Forman, Rose)

Bid provided by Steven Nead. Sherrod motion to approve PA bid, Savage second. Unanimous consent.

C. Back-to-School Nights

Principal's message to combined families will be about volunteering, short welcome, any issues of importance

D. School Board Meeting minutes and agenda (Rose)

Post on website that 2<sup>nd</sup> Thursday is ongoing meetings. Other specials may be scheduled.

E. Cash alternative to volunteer hours (Favero, Rose)

Sherrod motioned to approve the \$20/hr buy back option. Favero second. Unanimous approval.

F. Uniform sales update (Sherrod, Rose)

G. Approval playground space (Forman, Rose)

Cindi and Bryan will help with the playground logo. They will coordinate with Kings

H. Presentation of budget for October Event (Kevin Johnson & Michelle Rhee);

Stage building reimbursement (Sherrod, Rose)

Favero motion to approve fundraiser budget. Savage second. Unanimously approve.

I. Cost of Music Docent Program (Linda Forman)

Understanding that the way the budget is set up, this did not need to be a separate voted item. Nathan has freedom to allocate the curriculum budget as needed.

J. Budget Report (Jay Stewart LUSD)

Presented “Fiscal Snapshot as of 9/1/11” and “Projected monthly cash flow”. Some numbers very affected by number of students/ADA. Will change as enrollment numbers increase. Jay needs to know the Special Education funds through SELPA, insurance, contracted services, legal/audit, etc. Jay will present revised budget, board should vote on it.

VIII. NEXT MEETING - Thursday, September 8<sup>th</sup>, 4:00 p.m.

IX. ADJOURNMENT – Time \_\_7:36 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*