



Restoring America's Heritage by Developing Servant Leaders®

Notice Of Public Meeting  
of the  
Board of Trustees of  
John Adams Academy of California

Notice is hereby given that the Board of Trustees of John Adams Academy, a public charter school, will conduct a public meeting on **October 9, 2025** beginning at **4:00 p.m.** at

- 5 Sierra Gate Plaza, 1<sup>st</sup> Floor, Roseville, CA 95678,  
and broadcast via teleconference at:
- Lincoln Campus ~ Conference Room ~ 1797 Bella Breeze Drive, Lincoln, CA 95648
- El Dorado Hills Campus ~ Conference Room ~ 1102 Investment Boulevard, El Dorado Hills, CA 95762.

The public is invited to attend.

Agendas are available to all community members at the door to the meeting.

*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.

Regarding *Request to Speak* forms to address the Board on agenda items, please specify the agenda item(s) 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 ten (10) minutes.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made at least 48 hours prior to the meeting by emailing [brandi.reinert@academicacal.com](mailto:brandi.reinert@academicacal.com) or calling (916) 333-0499 ext. 2108. All efforts will be made to provide responsible accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Brandi Reinert is the contact person for the meeting agenda, support materials, and minutes. The materials are available via email at [brandi.reinert@academicacal.com](mailto:brandi.reinert@academicacal.com); by visiting the school's website at <https://www.johnadamsacademy.org>; or at 5 Sierra Gate Plaza, Ste 350, Roseville, CA 957678. Copies of the meeting audio are available at <https://www.johnadamsacademy.org>.



*Restoring America's Heritage by Developing Servant Leaders®*

**BOARD OF TRUSTEES**

**DR. DEAN FORMAN - BOARD CHAIR**

**KEVIN BRANDON - BOARD SECRETARY**

**ROY BRAATZ - CHIEF FINANCIAL OFFICER**

**ERIN MCCOY - BOARD TRUSTEE**

**TRICIA NIELSEN - VICE BOARD CHAIRMAN**

**DR. TROY HENKE - PRESIDENT**

Vision & Mission

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.

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



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## MEETING OF THE BOARD OF TRUSTEES

Thursday, October 9, 2025 | 4:00 pm

- I. **PRELEMINARY**
  - A. CALL TO ORDER
  - B. PLEDGE
  - C. ROLL CALL
    - Dean Forman
    - Tricia Nielsen
    - Roy Braatz
    - Erin McCoy
    - Kevin Brandon
  
- II. **PUBLIC COMMENT**
  - A. ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

Requests to speak on closed session items only: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. *(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. **Conference with Legal Counsel – Anticipated Litigation [Gov. Code § 54956.9(d)(4)] (1 Matter)**
  - B. **Real Property Negotiation [Gov. Code § 54956.8]**
    1. 5 Sierra Gate Plaza Suite 150, Roseville CA
    2. 13 Sierra Gate Plaza, Roseville CA
    3. Parcel Adjacent to 1797 Bella Breeze Dr, Lincoln CAAgency Negotiator: Joseph Benson
  - C. **Public Employment Evaluation [Gov. Code § 54957]:**
    1. Executive Director/In-house Counsel
  
- IV. **RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) – Estimated 5:00pm**
  
- V. **PRELEMINARY**



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- A. CALL TO ORDER
- B. PLEDGE
- C. ROLL CALL

Dean Forman  
Tricia Nielsen  
Roy Braatz  
Erin McCoy  
Kevin Brandon

**VI. PUBLIC COMMENT**

**A. ORAL COMMUNICATIONS**

Non-agenda items only: 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 (90 minutes)**

- A. THOUGHT OF THE DAY – Tricia Nielsen (3-5 minutes)
- B. PSO Update (1-3 minutes)
- C. Facilities Update (3-5 minutes)
- D. Leadership Updates (10 minutes)
  - 1. Scholar Handbook - Concurrent Enrollment with Respect to Graduation Requirements Clarification
  - 2. Aide Ratios Report
  - 3. Keep Books Distribution
  - 4. Senior Trip Payments Update
  - 5. Calendar Coordination
- E. Annual Principal's Accountability Report-EDH Elementary (15 minutes)
- F. Annual Principal's Accountability Report-EDH Secondary (15 minutes)
- G. Annual Principal's Accountability Report-ROS Elementary (15 minutes)
- H. Annual Principal's Accountability Report-ROS Secondary (15 minutes)
- I. Annual Accountability Report – Enrichment (15 minutes)
- J. Financial Update (1-3 minutes)
- K. Academica Update (1-3 minutes)
- L. Board Announcements (1-3 minutes)



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**VIII. CONSENT AGENDA (2 minutes)**

- 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 Previous Minutes
  - 1. September 11, 2025
- F. Approval of Updated Board Policies
  - 1. Board Policy on Admission and Enrollment
  - 2. Board Policy on Volunteering and PSO
  - 3. Board Policy on Volunteer Screening and Background Checks
  - 4. Board Policy on Travel Expenses
  - 5. Board Policy on Cell Phone Allowance

**IX. DISCUSSION & ACTION AGENDA (30-40 minutes)**

- A. Discussion of Campus Safety and Possible Formation of a Campus Safety Committee (10 minutes)
- B. Evaluation of Campus Fundraising (10 minutes)
- C. Approval of Forestry Challenge Overnight Field Trip – JAA Online (5-10 minutes)
- D. Approval of Board Resolution 2025-10-09-01: Resolution of the Board of Directors of John Adams Academies, Inc. Supporting the Application of John Adams Academy – Lincoln for Funding Under the Charter School Facilities Program (Proposition 2) (3 minutes)
- E. Approval of Board Resolution 2025-10-09-02: Resolution for Naming Representatives for Charter School Facilities Program (Proposition 2) (3 minutes)

**X. BOARD INITIATED BUSINESS**

**XI. NEXT MEETING: Regular Board Meeting | November 13, 2025 4:00 p.m.**

**XII. ADJOURNMENT**