



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 **December 11, 2025** beginning at **4:00 p.m.** at

- 5 Sierra Gate Plaza, 1st 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 or calling (916) 333-0499. 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; 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>.



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BOARD OF TRUSTEES

DR. DEAN FORMAN - BOARD CHAIR

KEVIN BRANDON - BOARD SECRETARY

ROY BRAATZ - CHIEF FINANCIAL OFFICER

ERIN MCCOY - BOARD MEMBER

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, December 11, 2025 | 4:00 pm

I. PRELEMINARY

A. CALL TO ORDER

B. PLEDGE

C. ROLL CALL

Dean Forman

Roy Braatz

Erin McCoy

Kevin Brandon

II. PUBLIC COMMENT

A. ORAL COMMUNICATIONS – SECTIONS III AND IV ONLY

Requests to speak on sections III and IV 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. DISCUSSION & ACTION AGENDA (5 minutes)

A. Nomination and Appointment to Vacant Board Member Position – Jean Pagnone (3-5 minutes)

1. Oath of Office

IV. CLOSED SESSION AGENDA

A. Conference with Legal Counsel – Anticipated Litigation [Gov. Code § 54956.9(d)(4)] (2 Matters)

B. Public Employment [Gov. Code § 54957(b)(1)]:

1. Elementary Academic Dean – El Dorado Hills Campus

2. Executive Director/General Counsel

C. Real Property Negotiation [Gov. Code § 54956.8]:

1. 5 Sierra Gate Plaza Suite 150, Roseville CA

2. 13 Sierra Gate Plaza, Roseville CA

Agency Negotiator: Joseph Benson

V. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) – Estimated 5:00pm



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VI. PRELEMINARY

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

- Dean Forman
- Roy Braatz
- Erin McCoy
- Kevin Brandon

VII. 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)*

VIII. COMMUNICATIONS (25-35 minutes)

- A. THOUGHT OF THE DAY – Erin McCoy (3-5 minutes)
- B. PSO Update (1-3 minutes)
- C. Facilities Update (1-3 minutes)
- D. Leadership Updates (10 minutes)
 - 1. Keep Books Distribution (Minimums)
 - 2. Attendance Recovery Report
 - 3. Campus Safety Focus Group Update
- E. Financial Update (1-3 minutes)
- F. Update on 2025-2026 Williams Monitoring Report – El Dorado Hills Campus (3-5 minutes)
- G. Board Announcements (1-3 minutes)
 - 1. Spirit of '76 Art Resource

IX. 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



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1. November 06, 2025 Regular Meeting
 2. November 06, 2025 Special Meeting
- F. Approval of Surplus Property Disposition
1. Computer/Technology – Roseville Campus
 2. Curriculum – El Dorado Hills Campus
- G. Approval of Board Policy Updates
1. Board Policy on School Facilities Use
 2. Board Policy on Credit Cards
 3. Board Policy on Uniform Complaint Procedures
 4. Board Policy on Title IX
- H. Approval of Resolutions:
1. 2025-12-11-02 - Resolution of John Adams Academies, Inc., as a Sole Member of JAA Facilities, LLC, Appointing Manager of LLC
 2. 2025-12-11-03 Resolution of John Adams Academies, Inc., as a Sole Member of JAA Lincoln Holdings, LLC, Appointing Manager of LLC
- I. Approval of Revised Discipline and Accountability Section of Family Scholar Handbook
- X. DISCUSSION & ACTION AGENDA – CONTINUED (55-75 minutes)**
- B. Discussion and Approval of Updated Board Bylaws (5-10 minutes)
- C. Approval of Term Renewal for Board of Trustee - Erin McCoy (1-3 minutes)
- D. Discussion and Re-appointment of Officers (5-10 minutes)
- E. Discussion and Approval of 2024-25 Audit (3-5 minutes)
- F. Discussion and Approval of First Interim Budget (5-10 minutes)
- G. Approval of 2026-27 Academy Calendar (3-5 minutes)
- H. Discussion and Approval of TPUSA High School Enrichment Program (3-5 minutes)
- I. Discussion and Approval of New Graduation Requirement: Personal Finance – All Campuses (5 minutes)
- J. Discussion and Approval of Curriculum: Latin, Math 7, Math 8, Algebra I, Geometry, Algebra II – All Campuses (5-10 minutes)
- K. Discussion and Approval of Overnight Field Trips (5 minutes)
1. New England Band Trip in 2028
 2. Latin Secondary – Roseville Campus



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- L. Discussion and Approval of Board Policy on Involuntary Disenrollment (3-5 minutes)
 - M. Discussion and Approval of Resolution 2025-12-11-01 - Resolution of the Board of Trustees of John Adams Academies, Inc. Declaring the Official Intent of John Adams Academies, Inc. to Reimburse Itself from the Proceeds of Debt for Capital Expenditures, Certain Preliminary Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Sources Related to John Adams Academy - Roseville (3-5 minutes)
 - N. Acceptance of Resignation of Executive Director (2 minutes)
 - O. Discussion and Possible Action on IT Support Services Agreement with Advanced Solutions (3-5 minutes)
- XI. BOARD INITIATED BUSINESS**
- XII. NEXT MEETING: Regular Board Meeting | January 15, 2026 4:00 p.m.**
- XIII. ADJOURNMENT**