



**MINUTES**  
**of the SPECIAL meeting of the**  
**BOARD OF DIRECTORS of JOHN ADAMS ACADEMY, CALIFORNIA**  
**October 17, 2025**

**I. PRELIMINARY**

**(A) CALL TO ORDER, (B) PLEDGE OF ALLEGIANCE, AND (C) ROLL CALL**

The meeting was called to order by Chairman Dean Forman at 3:09 p.m. Members present were Dean Forman, Roy Braatz, and Erin McCoy, with Kevin Brandon marked as absent.

Also present for the meeting was Karen Hansen.

**II. PUBLIC COMMENT**

There were no public comments for non-agenda items.

**III. BOARD INITIATED BUSINESS**

**A. Approval of Ad Hoc Committee for Replacement Board of Trustee Vice Chair**

Chairman Forman asked for comments from the board regarding the formation of an ad hoc committee for replacement of a board trustee. He recommended to maintain female representation on the board and asked that Erin McCoy be appointed to serve with him on the committee.

Member Braatz clarified that while the agenda item mentioned "Vice Chair," they were primarily looking for a board member, and their position on the board would be determined later.

Member McCoy stated she was honored to take the role, provided no one had objections.

Ms. Hansen suggested clarifying the motion language regarding title.

***MEMBER BRAATZ MOVED TO FORM AN AD HOC COMMITTEE TO FIND A BOARD OF TRUSTEE MEMBER. MEMBER MCCOY SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE.***

**IV. NEXT MEETING**

Chairman Forman expressed the intention to interview potential candidates so that a recommendation could be ready for the next board meeting.

He noted that the next scheduled board meeting would be November 13th but mentioned there might be a need for a meeting before then due to timing issues with an item previously slated to come before the board. It was also noted that Chairman Forman would not be able to attend the November 13th meeting, and Karen Hansen would work with the superintendent's team to determine if a date change was necessary to possibly have only one meeting.

**V. ADJOURNMENT**

*MOTION: MEMBER BRAATZ MOVED TO ADJOURN THE MEETING. MEMBER MCCOY SECONDED THE MOTION WHICH PASSED BY UNANIMOUS VOTE AND THE MEETING ADJOURNED AT 3:16 P.M.*