



**MINUTES**  
**of the SPECIAL meeting of the**  
**BOARD OF DIRECTORS of JOHN ADAMS ACADEMY, CALIFORNIA**  
**November 06, 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 4:06 p.m. Members present were Dean Forman, Roy Braatz, and Erin McCoy, with Kevin Brandon marked as absent.

Also present for the meeting were Joseph Benson, Karen Hansen, and Brandi Reinert.

**II. PUBLIC COMMENT**

There were no public comments for closed session items.

**III. CLOSED SESSION AGENDA**

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

**IV. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION**

*THE BOARD TOOK THE FOLLOWING REPORTABLE ACTIONS: DIRECTION AND AUTHORIZATION WAS GIVEN TO STAFF TO PROCEED REGARDING BOTH ITEMS BY UNANIMOUS VOTE.*

**V. BOARD INITIATED BUSINESS**

**IV. NEXT MEETING: Regular Board Meeting December 11, 2025 4:00 p.m.**

**V. ADJOURNMENT**

*CHAIRMAN FORMAN ADJOURNED THE MEETING AT 4:40 P.M.*

# JAACA 20251106 Special Board Meeting Minutes

Final Audit Report

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