



MINUTES
of the SPECIAL meeting of the
BOARD OF TRUSTEES of JOHN ADAMS ACADEMY, CALIFORNIA
March 24, 2026

I. PRELIMINARY

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

The meeting was called to order by Chair Dean Forman at 4:00 p.m. Members present were Chair Dean Forman, and Treasurer Roy Braatz, Member Erin McCoy, and Member Jean Pagnone. Secretary Kevin Brandon was absent.

Also present for the meeting were Superintendent Troy Henke, Joseph Benson, David Daniels and Academica representatives Ms. Karen Hansen, and Ms. Brandi Reinert.

II. PUBLIC COMMENT

There were no public comments for closed session items.

III. CLOSED SESSION AGENDA

A. Conference with Legal Counsel – Existing Litigation [Gov. Code § 54956.9(d)(1)]

1. Cotter vs. John Adams Academy

Chair Forman adjourned the meeting into closed session at 4:02 p.m.

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

The Board returned to open session at 5:50 p.m. and Chair Forman reported the following actions:

THE BOARD GAVE DIRECTION TO LEGAL COUNSEL.

V. BOARD INITIATED BUSINESS

There was no Board initiated business.

IV. NEXT MEETING: Regular Board Meeting April 9, 2026 at 4:00 p.m.

V. ADJOURNMENT

CHAIR FORMAN ADJOURNED THE MEETING AT 5:51 P.M.







JAACA 20260324 Special Board Meeting Minutes Approved

Final Audit Report

2026-04-14

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