X Kevin Brandon (May 20, 2026 12:02:24 EDT)
Board Member

MINUTES
of the SPECIAL meeting of the
BOARD OF TRUSTEES of JOHN ADAMS ACADEMY, CALIFORNIA
May 1, 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 3:04 p.m. Members present were Chair Dean Forman, Secretary Kevin Brandon, Treasurer Roy Braatz, Member Erin McCoy, and Member Jean Pagnone.

Also present for the meeting were Superintendent Troy Henke, and Academica representative 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 3:06 p.m.

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

The Board returned to open session at 3:47 p.m. and Chair Forman reported the following actions:

NO ACTION WAS TAKEN.

V. BOARD INITIATED BUSINESS

There was no Board initiated business.

IV. NEXT MEETING: Regular Board Meeting May 14, 2026 at 4:00 p.m.

V. ADJOURNMENT

CHAIR FORMAN ADJOURNED THE MEETING AT 3:47 P.M.

**NOTE: MEETING AUDIO RECORDING DID NOT CAPTURE REPORT OUT OR MEETING ADJOURNMENT.*

JAACA 20260501 Special Board Meeting Minutes Draft

Final Audit Report 2026-05-20

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