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 **June 4, 2026** beginning **at 3:00 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 ext. 2108. 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 95678. Copies of the meeting audio are available at https://www.johnadamsacademy.org.

Restoring America's Heritage by Developing Servant Leaders®

BOARD OF TRUSTEES
DR. DEAN FORMAN – *BOARD CHAIR*
ERIN MCCOY – *VICE CHAIR*
KEVIN BRANDON –*SECRETARY*
ROY BRAATZ – *TREASURER*
JEAN PAGNONE – *BOARD TRUSTEE*

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

John Adams ACADEMY

Restoring America's Heritage by Developing Servant Leaders®

MEETING OF THE BOARD OF TRUSTEES

Thursday, June 4, 2026 | 3:00 pm

I. PRELEMINARY

A. CALL TO ORDER

B. PLEDGE

C. ROLL CALL

Dean Forman
Roy Braatz
Erin McCoy
Kevin Brandon
Jean Pagnone

II. PUBLIC COMMENT

A. ORAL COMMUNICATIONS – NON AGENDA ITEMS

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).*

III. COMMUNICATIONS (30-45 minutes)

A. THOUGHT OF THE DAY – Kevin Brandon (3-5 minutes)

B. Board Announcements (1-3 minutes)

1. Recognition of Years of Service
   - Peter Sabin
   - Stacy Baird
   - Betsy Triebwasser

C. PSO Update (1-3 minutes)

1. PSO Recognition

D. Facilities Update (1-3 minutes)

E. Leadership Updates (5 -10 minutes)

1. Bell Schedules at All Campuses
2. $100 Materials Donation
3. End of Year Spirit of '76
4. Mock Trial Update

IV. 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
    1. May 14, 2026
F. Approval of Update to Board Policy on Wellness
G. Approval of Board Policies
    1. Board Policy on Law Enforcement Access to Scholars on Campus
    2. Board Policy on Immigration and Citizenship Status (AB 699)
    3. Board Policy on Professional Boundaries and Safe Learning Environments (SB 848)
    4. Board Policy on the Standard Protocol for Extreme Weather
H. Approval of Surplus Property – Multiple Campuses
I. Approval of Internet Service Provider Contract with Fidium (formerly Consolidated Communications)
J. Approval of Update to John Adams Academies, Inc. | Academic Services Operating Procedures and Enterprise Funds Procedure

V. DISCUSSION & ACTION AGENDA (60-75 minutes)

A. Discussion and Approval of the 2026-27 Fiscal Budgets (5-10 minutes)
    1. El Dorado Hills
    2. Lincoln
    3. Roseville
B. Discussion and Approval of 2026-27 Budget Related Documents (5 minutes)
    1. Education Protection Account (EPA) Spending Plans
    2. Academic Services Apportionments
C. Discussion and Approval of 2026 LCAP and Related Documents (LCAP Annual Update/Local Indicators/Federal Addendum/LCAP including LCFF Budget Overview) (5 minutes)
D. Discussion and Approval of Amendment to the 403b Plan (10 minutes)
E. Discussion and Approval of Academica California Contract Renewal (5 minutes)
F. Discussion and Approval of PTO Accrual (10 minutes)

G. Discussion and Approval of Fall 2026 Drama Production – *Antigone* by Sophocles – Lincoln Campus (5 minutes)
H. Discussion and Approval of Proposed Revised 2026-27 Board Meeting Calendar (5 minutes)
I. Discussion and Approval of ELOP-Funded Foundations Play Yard - El Dorado Hills Elementary Campus (5-10 minutes)
J. Discussion and Approval of the 2026–2027 Declaration of Need for Fully Qualified Educators (3-5 minutes)
K. Discussion and Approval of Geoscience Elective (5 minutes)

VI. BOARD INITIATED BUSINESS

VII. NEXT MEETING: Regular Board Meeting | August 6, 2026 1:00 p.m.

VIII. PUBLIC COMMENT

A. ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY
Requests to speak on closed session 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).*

IX. CLOSED SESSION AGENDA

A. **Conference with Legal Counsel – Anticipated Litigation [Gov. Code § 54956.9(d)(4)]** (1 Matter)
B. **Conference with Legal Counsel – Existing Litigation [Gov. Code § 54956.9(d)(1)]** (2 Matters)
    1. Amy Wilson vs. John Adams Academies, Inc.
    2. I. L. vs. John Adams Academies, Inc.
C. **Public Employment Performance Evaluation [Gov. Code § 54957]**
    1. Superintendent

X. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) – Approximately one hour after the start of closed session

XI. ADJOURNMENT