



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 **July 9, 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>.



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BOARD OF TRUSTEES

DR. DEAN FORMAN - BOARD CHAIR
KEVIN BRANDON - SECRETARY
ROY BRAATZ - TREASURER
ERIN MCCOY - BOARD TRUSTEE
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



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MEETING OF THE BOARD OF TRUSTEES

Thursday, July 9, 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 - Dean Forman (3-5 minutes)

B. Board Announcements (1-3 minutes)

C. Leadership Updates (1-3 minutes)

D. Facilities Update (1-3 minutes)

IV. CONSENT AGENDA (2 minutes)

A. Approval of Resignations & Terminations

B. Approval of New Hires

C. Approval & Ratification of Contracts

D. Approval of Previous Minutes

1. June 4, 2026

E. Approval of Board Policy Updates

1. Board Policy on Section 504

2. Board Policy on Special Education Procedures



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- F. Approval of Addendum to Expanded Learning Program Plan
- V. **DISCUSSION & ACTION AGENDA (15 minutes)**
 - A. Acceptance of Resignation of Board Trustee – Erin McCoy (3 minutes)
 - B. Approval of Ad Hoc Committee for Replacement Board Trustee (3 minutes)
 - C. Discussion and Approval of Academica California Contract Renewal (10 minutes)
 - D. Discussion and Approval of Contract with Compass Educational Leadership Consulting for a Teacher Induction Program (10 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. **Public Employment Performance Evaluations [Gov. Code § 54957(b)(1)]**
 - 1. Superintendent
 - 2. Deputy Superintendents
 - 3. Principals
- X. **RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) – Approximately one hour after the start of closed session**
- XI. **ADJOURNMENT**