Notice of Public Meeting of the Board of Trustees

Restoring America's Heritage by Developing Servant Leaders®

MEETING John Adams Academy Regular Board Meeting

DATE Thursday, September 3, 2026 at 4:00 PM

LOCATION Lincoln Campus ~ Lecture Hall ~ 1797 Bella Breeze Drive, Lincoln, CA 95648

PUBLIC PARTICIPATION

This meeting is also broadcast via teleconference at:

- Roseville Campus ~ Secondary Library, Bldg D ~ 1 Sierra Gate Plaza, Roseville, CA 95678
- 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, Roseville, CA 95678. Copies of the meeting audio are available at https://www.johnadamsacademy.org.

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 Emphasis
on Mentors and Classics
Fostering Creativity and Entrepreneurial Spirit
Modeling What We Teach
Building a Culture of Greatness
Public and Private Virtue
Scholar Empowered Learning
High Standards of Academic Excellence
Abundance Mentality
Self-Governance, Personal Responsibility and Accountability

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1. Preliminary

1A. Call to Order

1B. Pledge of Allegiance

1C. Roll Call

Dean Forman
Roy Braatz
Kevin Brandon
Jean Pagnone
Lauren Joos

2. Public Comment - Closed Session Only

2A. 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).

3. Closed Session Agenda

3A. Public Employment Performance Evaluations [Gov. Code § 54957(b)(1)]

3A.1. Superintendent

3A.2. Deputy Superintendents

3A.3. Principals

3B. Discussion with Designee of Local Education Agency Regarding Administrator Salaries [Gov. Code § 54957.6]

3B.1. Superintendent

3B.2. Deputy Superintendents

3B.3. Principals

4. Reconvene Open Session and Report Out of Closed Session

4A. Report Out of Closed Session

4B. Pledge of Allegiance

4C. Roll Call

Dean Forman
Roy Braatz
Kevin Brandon
Jean Pagnone
Lauren Joos

5. Public Comment

5A. 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).

6. Communications

6A. Thought of the Day - Jean Pagnone

Presenter: Jean Pagnone
Estimated time: 3 min

6B. Board Announcements

— Welcome New Board Trustee Lauren Joos | Sworn in at the El Dorado Hills Campus August 24, 2026

— The Board may wish to announce the Lincoln campus statue unveiling on September 17th.

6C. Scholar Body President Report - El Dorado Hills

Estimated time: 3 min

6D. Leadership Updates

Estimated time: 5 min

6E. Facilities Update

Estimated time: 3 min

6F. Finance Update

Estimated time: 5 min

7. Consent Agenda

Support materials have been provided to the Board. All items on the consent agenda which are for action can be approved in one motion; however, individual items may be taken off the consent agenda if the Board deems that discussion is necessary.

7A. Approval of Warrants & Credit Card Expenditures

7B. Approval of Resignations and Terminations

7C. Approval of New Hires

7D. Approval and Ratification of Contracts

7E. Approval of Previous Minutes - August 6, 2026

7F. Approval of Local Assignments Options

7G. Approval of Curriculum Associates i-Ready Quote

7H. Approval of Overnight Field Trip - Online Senior Trip

8. Discussion and Action Agenda

8A. Oral Report of Recommendation Regarding Superintendent Compensation Discussion and Action: Approval of Superintendent Salary Increase / Amendment to Employment Agreement

Estimated time: 10 min

8B. Discussion and Approval of Parent/Scholar Handbook Updates

Estimated time: 10 min

8C. Discussion and Approval of Fall Drama Production - The Legend of Sleepy Hollow - Roseville Campus

Estimated time: 5 min

9. Board Initiated Business

9A. Required Board Training Reminder

10. Next Meeting

10A. Next Board Meeting: October 1, 2026 - 4:00 p.m.

11. Adjournment