Notice of Public Meeting of the Board of Trustees

Restoring America's Heritage by Developing Servant Leaders®

MEETING Regular Board Meeting

DATE Thursday, October 1, 2026 at 4:30 PM PDT

LOCATION Roseville Campus ~ Liberty Hall ~ 1 Sierra Gate Plaza, Roseville, CA 95678

PUBLIC PARTICIPATION

This meeting is also 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, Roseville, CA 95678. Copies of the meeting audio are available at https://www.johnadamsacademy.org.

BOARD OF TRUSTEES

Dean Forman Kevin	Chairperson
Brandon Roy Braatz	Secretary
Jean Pagnone	Treasurer
Lauren Joos	Member
	Member

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

2A. 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).

3. Communications

3A. Thought of the Day - Roy Braatz

Estimated time: 3 min

3B. Board Announcements

Estimated time: 3 min

— Lincoln Statue Unveiling

3C. PSO Update

Estimated time: 3 min

3D. Scholar Body President Report - Online

Estimated time: 3 min

3E. Leadership Updates

Estimated time: 5 min

3F. Facilities Update

Estimated time: 3 min

3G. Finance Update

Estimated time: 5 min

4. 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.

4A. Approval of Warrants Expenditures

4B. Approval of Resignations and Terminations

4C. Approval of New Hires

4D. Approval and Ratification of Contracts

4E. Approval of Previous Minutes - September 3, 2026

4F. Approval of Scholar/Family Handbook Updates

4G. Approval of Overnight Field Trip - Coloma

- Lincoln Campus
- El Dorado Hills Campus

5. Discussion and Action Agenda

5A. Update and Possible Action from the Nominating Committee Regarding Replacement of Board Trustee Who Has Scholars at or Resides Near the Lincoln Campus

Estimated time: 5 min

5B. Discussion and Approval of Enrichment Program - Math Counts: El Dorado Hills Secondary

Estimated time: 5 min

5C. Discussion and Approval for Sponsorship of an Educator Preparation Program and Authorize the Academy to Pursue Initial Institutional Approval with the California Commission on Teacher Credentialing

Estimated time: 10 min

5D. Discussion and Approval of Cantoris Choir Overnight Field Trip - El Dorado Hills Campus

Estimated time: 5 min

6. Board Initiated Business

7. Next Meeting

7A. Next Board Meeting: November 12, 2026 - 4:00 p.m. ~ Roseville Campus

8. Adjournment