John Adams ACADEMY

Restoring America's Heritage by Developing Servant Leaders

BOARD MEETING AGENDA
Thursday, December 9, 2021 – 3:00 P.M.

Roseville Campus
Washington Building
One Sierra Gate Plaza, Roseville, CA 95678

Broadcasted via teleconference at:

Lincoln Campus
Room: Lecture Hall
1797 Bella Breeze Dr., Lincoln, CA 95648

and

El Dorado Hills Campus
Room: Music #114
1102 Investment Blvd., El Dorado Hills, CA 95762

INSTRUCTIONS FOR PRESENTATIONS TOTHE
BOARD BY PARENTS AND CITIZENS

John Adams Academy welcomes your participation at the Academy's board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the Academy in public. Your participation assures us of continuing community interest in our Academy. To assist you in the ease of speaking/participation in our meetings, the following guidelines are provided:

1. Agendas are available to all community members at the door to the meeting.
2. "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.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify the agenda item 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 fifteen (15) minutes.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. A copy of the written public materials which are submitted to the Board may be

reviewed by any interested persons upon request, or those materials may be accessed on the John Adams Academy website following the posting of the agenda.

6. Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 888-1382. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELIMINARY

A. CALL TO ORDER
B. PLEDGE
C. ROLL CALL

Dean Forman
Tricia Nielsen
Roy Braatz
John Brennan
Tamara Bennett

II. PUBLIC COMMENT

III. CLOSED SESSION AGENDA

A. **REAL PROPERTY NEGOTIATIONS (Gov. Code § 54956.8.):**
Property: 1104 Investment Blvd, El Dorado Hills, CA
Negotiator: Joseph Benson and Chris Lemmon
Negotiation re: Price and terms

B. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Gov. Code § 54956.9(d)(4): (Two Matters—Potential Expulsion)**

C. **PUBLIC EMPLOYMENT Gov. Code § 54957:**
Title: Assistant Dean EDH Campus

IV. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION (IF ANY) - Estimated 4:00P.M.

V. PRELIMINARY

A. CALL TO ORDER
B. PLEDGE
C. ROLL CALL

Dean Forman
Tricia Nielsen
Roy Braatz
John Brennan
Tamara Bennett

VI. PUBLIC COMMENT

ORAL COMMUNICATIONS: Non-agenda items: 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 restrictpublic comments to those matters it deems relevant to its subject matter jurisdiction. Gov. Code §54954.3)

VII. COMMUNICATIONS

A. THOUGHT OF THE DAY – Dean Forman
B. PSO Update
C. Facilities Update
D. Leadership Updates
E. Board Announcements

VIII. CONSENT AGENDA

A. Approval of Warrants & Credit Card Expenditures
B. Approval of Resignations & Terminations
C. Approval of New Hires
D. Approval & Ratification of Contracts
E. Approval & Ratification of the 2022 Benefits Program

IX. DISCUSSION & ACTION AGENDA

A. Approval of Previous Minutes:
   a. November 18, 2021 Board Meeting Minutes
B. Public Hearing and Discussion/Potential Approval of Update to Independent Study Board Policy
C. Approval of Independent Educational Evaluations Policy
D. Approval of Update to Uniform Complaint Procedures
E. Approval of Title IX Policy
F. First Interim Budget (2021-22 school year)

X. BOARD INITIATED BUSINESS – 5 MINUTES

XI. NEXT MEETING: Regular Board Meeting – Thursday, January 20, 2022 @TBD

XII. ADJOURNMENT

Vision

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.

Values

The John Adams Academies are preparing future leaders and statesmen through principle-based education.

Our 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