



John Adams High School Planning Meeting Minutes

9:15 AM, January 7, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: January 21st, 9:15 AM

Jason, Travis, Shelly, Matt, Joe

1. Vote to approve Consent Agenda
 - a. Matt moved
 - b. Second- Bill second. Unanimous in favor of the motion
2. Intent to enrolls Update: 1709
3. Charter Application Status and Resubmittal
 - a. Jason provided an update of the charter application
 - b. Board members agreed to review the current application
4. New Board Member Terms Agreement
 - a. Matt discussed the need to update the terms of the board members
5. Location Update
 - a. Travis updated members on the location status of the school
 - b. Members agreed to resume searching for a new location
6. Next Parent Meeting Update
 - a. Shelly reminded members of the next parent meeting
 - b. Next parent meeting is set to be held at North Star Academy January 28, 2015 at 6:00 PM
7. Marketing Materials
 - a. Matt presented the current status of the marketing materials and recommended we explore additional material options
8. New Newsletter for January
 - a. Matt will begin writing the January newsletter
9. Website update
 - a. Shelly will check with volunteers and update the website
10. Committee Agendas
 - a. Members agreed to establish goals/deadlines for each committee
11. Adjourn: 9:39 AM