



John Adams High School Planning Meeting Minutes

9:15 AM, January 21, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: February 4th, 9:15 AM

John, Travis, Monica, Matt, Joe

1. Need to revise agenda will add vote for Bylaw Amendment after charter application update.
2. Vote to approve Consent Agenda
 - a. Matt moved
 - b. Second - Joe second. Unanimous in favor of the motion
3. Intent to enrolls Update: 1,722
4. Charter Application Status and Resubmittal
 - a. Jason and Matt talked with Tom at the district. They will not look at our application until after March 15, 2015 so we will not submit until then.
 - b. Potentially, continue to work on the application. Ask for volunteers for help?
5. Vote to approve new Bilaws - New Board Member Terms Agreement
 - a. Monica explained changes
 - b. Matt moved
 - c. Second - Monica second. Unanimous in favor of the motion
6. Grant Application Update – Monica
 - a. Tier II is going on now.
 - b. Is the grant program renewed? Monica will call Gina.
7. Next Parent Meeting on 1/28 at North Star Academy – Matt
 - a. Matt asked for new ideas for the meeting
 - i. Invites to Douglas County Board Members.
8. Board Training Update – Matt/All
 - a. New Deadline March 10th for training modules
 - b. January 23rd - Board Continuing Development Webinar
 - c. Read John Adams Biography
9. 2015 Timeline Discussion – ALL
 - a. Application – Submit March 15
 - b. Building – May or June after application approved
 - c. Lottery – Around November
 - d. Principal – Jan/Feb of 2016
 - e. Other? – Finalize courses – November 2015

JOHN ADAMS HIGH SCHOOL

10. Committee Reports and Deadlines – ALL

- a. Fundraising – Shelly
- b. Volunteers – Shelly
- c. Uniforms – Shelly (will discuss further next meeting)
- d. Athletics – Matt
- e. Marketing – Matt
 - i. Goal 2,500 intent to enroll by AUG.
- f. Life Skills & Character – Matt/Joe
 - i. First meeting next month
 - ii. Use committee to get ideas
 - iii. Fall deadline for course
 - iv. Christine will take lead
- g. Finance – Joe
 - i. Recruit committee
 - ii. Clarification of Patriot Schools/JAHS relationship/accountability
 - iii. Complete Cash Flow - March 15
 - iv. JAHS Bank Account – Joe to talk to Travis
- h. Grant – Monica
 - i. February reconvene
 - ii. Search for additional grants
- i. Technology – Monica
 - i. Need a co-chair
 - ii. Technology plan first step
- j. Policies – Monica
 - i. Policy – Board adopting policy
- k. Principal Screening – Bill
- l. Curriculum – Bill

11. Adjourn: 9:53 AM