

Kepler Education, Inc., Kepler Neighborhood School
Special Board Meeting Agenda
 Tuesday, March 21st, 2016 5:15-6:15pm
 1537 Fulton Street, Fresno, CA 93721

Chair Brandon Gary will attend the meeting via
 teleconference from:
 1640 W. Shaw Ave., Suite 100
 Fresno CA, 93711

Board Members: Brandon Gary, Nathan Carson, Barbara Fiske, Timothy Yeager, Christina Soto, Jim Mullooly, Jessica Mast-Foss, and Coreen Campos

Mission: Kepler Neighborhood School (KNS) exists to inspire K-8 students to find passion and joy in learning and to become ethical, caring, effective, innovative members of their community and informed world citizens who develop and leverage their strengths to achieve educational, personal, civic, and career goals.

	Item	Person
I.	Call to Order/ Recognize Visitors	Dr. Carson (Secretary and Chair designee)
II.	Public Comment Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. At this time, anyone present may speak for up to three (3) minutes and the total time for this purpose shall not exceed (15) minutes. Those who wish to speak may voluntarily sign in on the Sign-In sheet. 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.	Dr. Carson
III.	Stated Purpose for Special Meeting (as issued in call for meeting): <p>Purpose(s): (1) To hear a presentation from Board Secretary Nathan Carson (and/or from other board members who wish to present) on the issue of classroom windows in the new Parker Nash building, especially on the first floor, south wall; (2) to discuss the issues and facts as presented, and (3) to vote on an action to either approve or reject one or more proposals (from Carson or other interested Board members) on the costs and installation of additional windows (where such proposals assume structural and other risk concerns will be duly addressed), with the understanding that in the event of an approved proposal, this may involve a financial amendment to our current lease, bond financing agreement, and/or specified Kepler fund allocations. Exclusion: The assumption during this meeting is that any costs associated with this issue are Kepler's to bear.</p> <p>Financial Reports Requested: For this special meeting, the Board is also requesting from Kepler administration a provisional report—based specifically on numbers provided by Tutelian & Co. (if they are willing) and by BB&T—on the fiscal impact of adding a \$60,000, \$80,000 and/or \$100,000 cost into the lease agreement or subsequent financing of the Parker Nash building. The Board is also requesting an 'in-house' financial report on possible sources of funding already possessed by Kepler. A report on all three amounts listed is requested, so that the board can have multiple options, and realistic numbers in hand for informed discussion and voting.</p> <p>Simultaneous provisional call for a second special or closed meeting this week: In light of the tight timeline to our certificate of completion on the new building, those calling for this meeting are also simultaneously calling for a second special and/or closed meeting this week (or as soon as possible next week), to review, vote on, and execute any necessary lease amendment(s), financial bond amendment(s), or other Kepler funds allocation(s), should these be required by the actions of the first special meeting.</p>	Dr. Carson

IV.	Presentation on Window Installation Issue at Parker Nash Building, including actionable proposals.	Dr. Carson
V.	Financial Information Relevant to Window Installation Issue	Dr. Carson Dr. Montanez
VI.	Vote to Approve or Not Approve Window Installation Proposal(s) (including <i>general</i> approval or nonapproval to pursue lease or bond finance amendment requirements, and/or allocation of other existing Kepler funds).	Dr. Carson
VII.	Determination (based on voting outcome) of whether additional special or closed session meeting is required this week, or early next week, and setting of such meeting.	Dr. Carson
VIII.	Next Meeting: (unless an additional special or closed session is required [see VI]), the next Kepler Regular Board Meeting will be 5:30 pm to 7:30 pm, Thursday, April 20, 2017 at Kepler Neighborhood School, 1462 Broadway St., Fresno CA, 93721.	Dr. Carson
IX.	Adjournment	Dr. Carson

Kepler Education, Inc. Regular Board Meetings occur every other month at Kepler Neighborhood School, 1537 Fulton Street, Fresno, CA 93721. Please call the Kepler Office: 559-492-7717 for more information.

Kepler Neighborhood School (KNS) is operated and governed by Kepler Education, Inc., which is organized as a 501(c)3 California non-profit public benefit corporation pursuant to California law (Ed. Code Section 47604(a), a provision of the Charter Schools Act/Part 2 (commencing with Section 5110) of Division 2 of Title 1 of the Corporation Code). KNS is governed pursuant to the KNS charter and the bylaws adopted by the Board.

PUBLIC ACCESS

Kepler Education, Inc. Regular Board Meetings are posted 72 hours in advance and open to the public and function in compliance with the Brown Act. Kepler Education, Inc. Special Board Meetings are posted 24 hours in advance and open to the public and function in compliance with the Brown Act.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Kepler Education, Inc. Board Secretary, Nathan Carson: 254-644-4780.