

**Kepler Education, Inc., Kepler Neighborhood School
Board Meeting Agenda**

Tuesday, July 27th, 2017 5:30-7:30pm
1462 Broadway Street, Fresno, CA 93721

Board Members: Brandon Gary, Nathan Carson, Barbara Fiske, Timothy Yeager, Christina Soto, Jim Mulooly, Jessica Mast-Foss, 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	Chair Gary
II.	<p>Public Comment</p> <p>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.</p>	Chair Gary
IV.	<p>Consent Agenda</p> <ol style="list-style-type: none"> 1. Regular Board Meeting Minutes: June 15, 2017 <i>Review and approval of prior meeting's minutes.</i> 2. June 2017 Check Register <i>Review and approval accounts payable transactions from prior month.</i> 	Dr. Carson Dr. Montanez
V.	<p>Closed Session</p> <p>Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <ol style="list-style-type: none"> 1. Formal Complaint Findings <p>Report out of Closed Session</p>	
VI.	<p>Governance and Board Development</p> <ol style="list-style-type: none"> 1. Officer Elections 2. New Board Member Vote <ol style="list-style-type: none"> a. Scott Young 3. Revised Complaint Procedure Discussion and Vote 4. Contracts over 10K (Cornerstone) 5. Approval of Revision to the 2017-18 Parent/Student Handbook to include the Revised Complaint Procedure 6. Annual Approval of 2017-18 Employee Handbooks 	Chair Gary Barbara Fiske Christina Soto Dr. Montanez

	7. 2017-18 Board Meeting Dates 8. Charter Renewal Expectations and Implementation Timeline 9. Approval of Fresno County Office of Education Mailing Permit & Authorized Signature Permit Forms	
VII.	Principal's Report <i>Update for the board on school business from the principal.</i>	Dr. Montanez
VIII.	Adjournment	Chair Gary

Kepler Education, Inc. Regular Board Meetings occur every month at Kepler Neighborhood School, 1462 Broadway St., 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 the office at Kepler Neighborhood School, 559-495-0849.