

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

Wednesday, September 20, 2017
4:00-5:15 pm (before Kepler Board Mtg)
1537 Fulton Street, Fresno, CA 93721

Board Operations Committee Members: Dr. Nathan Carson, Barbara Fiske, Timothy Yeager

Kepler Education, Inc. Mission: We inspire joy and purpose in learning to develop ethical, caring, effective, and innovative members of the community.

	Item	Person
I.	Call to Order/ Recognize Visitors	TBD
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.	TBD
III.	Governance and Board Development 1. The Operations Committee is responsible for facilities, curriculum, human resources (except for reviewing Head of School), and programming. a. Character curriculum discussion b. Kepler facilities for rent discussion	TBD
IV.	Next Meeting: The next Kepler Outreach Committee Meeting will be (time and date to be determined) at Kepler Neighborhood School, 1537 Fulton St. Fresno, CA 93721	TBD
V.	Adjournment	TBD

Kepler Education, Inc. Regular Board Meetings occur every month on the third Thursday evening, 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’s office at 559-492-7717..