

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

Wednesday, September 27<sup>th</sup>, 2017 5:30-8:30pm  
1462 Broadway Street, Fresno, CA 93721

Board Members: Nathan Carson, Barbara Fiske, Timothy Yeager, Christina Soto, Jim Mullooly, 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 Yeager
II.	Principal's Report 1. Overview and Update of the Charter Renewal Process <i>Presentation that will outline the steps of renewal, identifying the key stakeholders and benchmarks.</i>	Dr. Montanez
III.	Fresno Unified Charter Renewal Petition	Deborah Odom
IV.	California Charter School Association 1. Multiple Measures Review <i>A presentation outlining the multiple measures review and the publicly available data that lead to this process.</i> 2. Measurable Pupil Outcomes Progress Report <i>An update on the assessments used, the data captured, and the educational decisions made to address student achievement.</i> 3. Response to California Charters School Association Multiple Measures Review Process <i>An update on the current state of our response to CCSA.</i>	Chair Yeager Dr. Montanez Shiela Skibbie Valerie Blackburn
V.	Charter School Operations and Leadership Consultant <i>Presentation including introduction, background, and services to be offered.</i>	Dr. Margaret Ameal
VI	Financial Update <i>A presentation on the current status of our fund balance</i>	Tosin Okunoren

VII.	<b>Public Comment</b> 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 (20) 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.	Chair Yeager
V.	<b>Closed Session</b> Section 54957: <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> Title: Head of School Report out of Closed Session	Chair Yeager
VI	<b>Organizational Structure</b> <i>A discussion on the organizational leadership roles.</i>	Chair Yeager
VIII.	<b>Adjournment</b>	Chair Yeager

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.