

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

Wednesday, October 18th, 2017 5:30-7:30pm
1462 Broadway Street, Fresno, CA 93721

Board Members: Nathan Carson, Barbara Fiske, Timothy Yeager, Christina Soto, James Mullooly, Jessica Mast-Foss, Coreen Campos

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	Chair Yeager
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 Yeager
III.	<p>Principal's Report</p> <ul style="list-style-type: none"> • Charter Renewal Update • CCSA MMR Update <p><i>Update for the board on school business from the principal.</i></p>	Dr. Montanez
IV.	<p>Consent Agenda</p> <ol style="list-style-type: none"> 1. Regular Board Meeting Minutes: September 20th, 2017 <i>Review and approval of prior meeting's minutes.</i> 2. Special Board Meeting Minutes: September 27th, 2017 <i>Review and approval of prior meeting's minutes.</i> 3. September 2017 Check Register <i>Review and approval accounts payable transactions from prior month.</i> 	Dr. Mullooly Dr. Montanez
V.	Review of Comparable Compensation Practices; Review and Possible Approval of Initial Job Description Draft: Executive Director, Kepler Education Inc.	Dr. Carson
VI.	Financial Presentation	Kelly Ellis Tosin Okunoren

VII.	Approval of Formation of Personnel Subcommittee & Appointment of Its Members: <ul style="list-style-type: none"> • For Executive Director positional search (including salary range approval) • For ongoing Principal/Head of School Evaluation & Performance Feedback 	Chair Yeager
VIII.	Governance and Board Development <ol style="list-style-type: none"> 1. Possible Approval of Internal Complaint/Incident Report Policy. 2. Board Training: BoardOnTrack Presentation 3. Review of Internal Policies relevant to creation of new staff positions; discussion of recommended staffing approach, prior to arrival of new ED. 4. Review of charter, relevant to organizational structure changes. 5. Approval of Contracts over \$10,000 <ul style="list-style-type: none"> • Central Valley Leadership Program \$10,317.94 6. Board Approval of Facility Use Policy 7. Board Approval of the English Learner Board Policy 	Dr. Carson Chair Yeager Barbara Fiske Dr. Carson Dr. Montanez
IX.	Adjournment	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.