

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

Monday, October 2nd, 2017 2:00-3:30pm
1462 Broadway Street, Fresno, CA 93721

Dr. Margaret Ameel, Charter Operations Consultant,
will participate via phone from: 105 El Portal Drive, Merced CA, 95348

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

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	Nathan Carson
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>	Nathan Carson
III.	<p>Financial Update</p> <p><i>A presentation on the current status of our fund balance, and impact of added Executive Director position.</i></p>	Tosin Okunoren
IV.	<p>Operations: Discussion of needs and potential recommendations</p> <p>1. Operations: Needs and Quality Additions <i>-Potential action items and supporting operational changes</i></p> <p>2. Academics: Needs and Quality Additions <i>-Potential action items and supporting operational changes</i></p>	Nathan Carson Dr. Margaret Ameel
VIII.	Adjournment	Nathan Carson

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.

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