



# Kepler Education, Inc., Kepler Neighborhood School

## Board Meeting Kepler Education, Inc., Kepler Neighborhood School

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### **Date and Time**

Monday February 26, 2018 at 5:30 PM PST

### **Location**

1462 Broadway Street, Fresno, CA 93721

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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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## **Agenda**

**Purpose    Presenter    Duration**

### **I. Opening Items**

**A. Record Attendance and Guests** 5 m

- |                                     |                    |  |     |
|-------------------------------------|--------------------|--|-----|
| <b>B. Call the Meeting to Order</b> |                    |  | 5 m |
| <b>C. Consent Agenda</b>            | Approve<br>Minutes |  | 5 m |
- Approve minutes for Kepler Education Inc. on November 27, 2017

**II. Public Comment**

**III. Academic Excellence**

- |   |     |                   |      |
|---|-----|-------------------|------|
| <b>A. Intervention Program</b>  | FYI | Margaret<br>Ameel | 15 m |
| Presentation on results of Intervention assessments and program updates by Dean of Students, Tim Yeager |     |                   |      |
| <b>B. Kepler Culture</b>  | FYI | Margaret<br>Ameel | 10 m |
| Introduction of Restorative Justice trainer and update  |     |                   |      |

**IV. Development**

- |                                  |     |                   |      |
|----------------------------------|-----|-------------------|------|
| <b>A. Reauthorization Update</b> | FYI | Margaret<br>Ameel | 10 m |
|----------------------------------|-----|-------------------|------|

**V. Facility**

- |  |     |                   |      |
|--|-----|-------------------|------|
| <b>A. Safety Drills</b>  | FYI | Margaret<br>Ameel | 10 m |
| Wayne Morris, Principal will report out on status of Safety Drills |     |                   |      |

**VI. Finance**

- |                                 |         |  |      |
|---------------------------------|---------|--|------|
| <b>A. Check register review</b> | Discuss |  | 10 m |
|---------------------------------|---------|--|------|

**VII. Governance**

- |  |     |                    |      |
|--|-----|--------------------|------|
| <b>A. Board On Track Training</b>  | FYI | Melissa<br>Danisch | 50 m |
| The board will be staying to attend a training presented by Board On Track at the adjourning of the meeting. |     |                    |      |

**VIII. Closing Items**

- |   |      |  |  |
|---|------|--|--|
| <b>A. Adjourn Meeting</b>                   | Vote |  |  |
| <b>B. Next Kepler Board Regular Meeting</b> | FYI  |  |  |
- The next Kepler Education, Inc., Kepler Neighborhood School Board Regular meeting will be Monday, March 12, 5:30 - 7:30 pm at Kepler Neighborhood School.