

Natomas Pacific Pathways Prep Board Meeting
Tuesday, August 11, 2020 – 2:30 PM
NP³ Middle School Classroom #204
3700 Del Paso Blvd
Sacramento, CA 95834

- I. *CALL TO ORDER* ~ meeting was called to order at 2:35 p.m.
- II. *OPEN SESSION* ~
By Governor’s Executive Order N-25-20 and Resolution 1920-001, 002, and 003, all NP³ Board meetings are closed to the public.
- III. *ROLL CALL* ~ Present: Christine Minero, Deb Wurgler, Kendra Zapara, David Hunt, Sumiti Mehta, and Douglas Crancer. Student Board Member, Anthony Thang, joined the meeting via cell phone. *Absent:* Keith Staten, Troy Nunley, and Thea Stidum. *Additional Attendees:* Tom Rutten, Sharon Maccini, and Jennifer Bell
- IV. *ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION*
- V. *PUBLIC COMMENT* ~ None
- VI. *CLOSED SESSION* ~
Executive Director Evaluation.
- VII. *RECONVENE OPEN SESSION* ~ at 2:45 pm. Roll call was taken again, all previous attendees are present.
- VIII. *ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION* ~ None
- IX. *APPROVAL OF AGENDA* ~
Motion for approval by David Hunt. Second by Douglas Crancer
Ayes = 6 Nays = 0 Abstain = 0
- X. *COMMUNICATIONS* ~
Student Board Member Report ~ None
Board Members Communications ~ None
Executive Director Communications ~ None
- XI. *PUBLIC COMMENT* ~ None
- XII. *CONSENT ITEMS* ~
 - Approve the June 2, 2020 Regular Board Meeting Minutes.
 - Approve Personnel Action Item: Hire of Michael Maccini as a long term substitute for High School Math.
Without objections the board meeting minutes and personnel action item were approved as is.
Ayes = 6 Nays = 0 Abstain = 0

XIII. PRESENTATIONS ~

- Principal's Reports ~ all Principal's Reports were presented by Tom Rutten and were accepted as written and submitted including the student materials pick up handled during the summer months.
- 2020-2021 Enrollment Report given by Deputy Director, Sharon Maccini.
- Elementary Construction for Del Paso Campus update given by Executive Director, Tom Rutten.
- Learning Loss Mitigation Funding update was given by Tom Rutten.
- LCFF Revisions for 2020-2021 and Budget Impact update was given by Tom Rutten.
- Learning Continuity and Attendance Plan postponement until December, given by Tom Rutten.

XIV. ADJOURNMENT ~

Meeting adjourned at 3:10 p.m.

Motion by Douglas Crancer. Second by Deb Wurgler.

Ayes = 6 Nays = 0 Abstain = 0