

Natomas Pacific Pathways Prep Board Meeting
Tuesday, June 28, 2022 - 12:00 PM
NP³ PD Room #204
3700 Del Paso Blvd., Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 12:00 p.m.

I. 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.

II. ROLL CALL ~ Present: Chris Minero, Douglas Crancer, Deb Wurgler, Kendra Zapara, Sumiti Mehta, and David Hunt. **Absent:** Keith Staten, Troy Nunley, and Thea Stidum. **Additional Attendees:** Tom Rutten, Sharon Maccini, and Jennifer Bell.

III. PUBLIC COMMENT ~ None

IV. APPROVAL OF AGENDA ~

Motion for approval by Deb Wurgler. Second by David Hunt.

Ayes = 6 Nays = 0 Abstain = 0

V. CLOSED SESSION ~

V.a. Employee Discipline

V.b. Executive Director Evaluation

VI. RECONVENE OPEN SESSION ~ at 12:15 pm. Roll Call was taken again. All previous attendees are present in addition Melissa Mori joined the meeting at this time.

VII. ANNOUNCEMENT ACTING TAKEN DURING CLOSED SESSION

VII.a. This afternoon in closed session the Board was asked to approved the termination of Middle School Teacher, effective, June 30, 2022.

Motion for approval by David Hunt. Second by Deb Wurgler.

Ayes = 6 Nays = 0 Abstain = 0

VIII. CONSENT ITEMS ~

VIII.a. Approve the June 14, 2022 Regular Board Meeting Minutes.

Motion as approved by Douglas Crancer. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

IX. ACTION ITEMS ~

IX.a. The Board was asked to accept and approve the NP³ 2022 - 2023 Elementary, Middle & High School Budgets.

Elementary budget motion for approval by Kendra Zepara. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

Middle school budget motion for approval by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0

High school budget motion for approval by Deb Wurgler. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

X. ADJOURNMENT ~ Meeting adjourned at 12:25 p.m.

Motion by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0