

Natomas Pacific Pathways Prep Board Meeting
Tuesday, August 17, 2021 - 3:00 PM
NP³ PD Room #204
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 4:03 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, David Hunt, and Fernando Serratos. ***Absent:*** Troy Nunley, Keith Staten, and Thea Stidum. ***Additional Attendees:*** Tom Rutten, Sharon Maccini, and Jennifer Bell.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION

IV. PUBLIC COMMENT ~ None

V. CLOSED SESSION ~

V.a. Executive Director Evaluation

VI. RECONVENE OPEN SESSION ~ at 4:34 pm. Roll call was taken again, all previous attendees are present.

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION ~ None

VIII. APPROVAL OF AGENDA ~

Motion for approval by David Hunt. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

IX. COMMUNICATIONS ~

IX.a. Student Board Member Report ~ Fernando Serratos was introduced as the new Student Board Representative. Fernando updated the Board on Student Government upcoming and past events.

IX.b. Board Members Communications ~ Sumiti Mehta expressed the parental view of what's been going on in the elementary school classrooms and how impressed the parents are. Happy students, happy parents, happy teachers.

IX.c. Executive Director Communications ~ None

X. PUBLIC COMMENT ~ None

XI. CONSENT ITEMS ~

XI.a. Approve the June 8, 2021 Regular Board Meeting Minutes.

XI.b. Personnel

• New Hires

Jesse Burns ~ Elementary Kindergarten Teacher, 1.0 FTE

Cynthia Lopez ~ Elementary IA, 6 hours

Tanya Tuddle ~ Elementary IA, 6 hours

Both Consent Items motioned as approved as amended by Kendra Zapara. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 1

XII. PRESENTATIONS ~

- Principal Reports ~ The board read the included Principal reports.
- Deputy Director, Sharon Maccini, brought the Board up to date on school enrollment.
- Executive Director, Tom Rutten, updated the Board on the Elementary School construction for the Del Paso Campus. Due to COVID, supplies have been delayed ~ completion is now slated for summer 2022.
- Executive Director, Tom Rutten, brought the Board up to date in regards to NP³'s actions in response to the on-going COVID-19 pandemic.

XIII. ACTION ITEMS ~

XIII.a The Board was asked to accept and approve the NP³ High School Social Justice Course which is taught by Sasha Guzman and replaces Constitutional Law.

Motion for approval by David Hunt. Second by Sumiti Mehta

Ayes = 6 Nays = 0 Abstain = 0

XIII.b The Board was asked to accept and approve the 2021-2022 COVID-19 Employee Vaccination Policy. Mr. Rutten will contact our attorney to make changes as discussed. Tabled until revised and brought back to the Board for approval.

XIII.c. The Board was asked to accept and approve the revised NP³ Independent Study Policy.

Motion item approved by Deb Wurgler. Second by Sumiti Mehta

Ayes = 6 Nays = 0 Abstain = 0

XIV. ADJOURNMENT ~

Meeting adjourned at 5:39 p.m. Motion by David Hunt. Second by Kendra Zapara.

Ayes = 6 Nays = 0 Abstain = 0