

Natomas Pacific Pathways Prep Board Meeting
Tuesday, December 14, 2021 - 4:15 PM
NP³ PD Room #204
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 4:18 p.m.

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

II. PUBLIC COMMENT ~ None

III. APPROVAL OF AGENDA ~

Motion for approval by Kendra Zapara. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

IV. ACTION ITEM

IV.a. The board was asked to accept and approve the Educator Effectiveness Block Grant Plan for NP³ High, NP³ Middle, and NP³ Elementary.

Motion for approval by Deb Wurgler. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

V. ADJOURNMENT ~

Meeting adjourned at 4:35 p.m. Motion by Deb Wurgler. Second by Fernando Serratos.

Ayes = 6 Nays = 0 Abstain = 0