

Natomas Pacific Pathways Prep Board Meeting
Tuesday, January 18, 2022 - 4:15 PM
NP³ PD Room #204
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 4:15 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, Keith Staten, and Fernando Serratos. **Absent:** Troy Nunley and Thea Stidum. **Additional Attendees:** Tom Rutten, Sharon Maccini, and Jennifer Bell.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION

IV. CLOSED SESSION ~ None

V. RECONVENE OPEN SESSION ~ at 4:20 pm. Roll Call was taken again. All previous attendees are present.

VI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION ~ None

VII. APPROVAL OF AGENDA ~

Motion for approval by Douglas Crancer. Second by Fernando Serratos.

Ayes = 8 Nays = 0 Abstain = 0

VIII. COMMUNICATIONS ~

VII.a. Student Board Member Report ~ Fernando Serratos updated the Board on Student Government upcoming and past events.

VII.b. Board Members Communications ~ Sumiti Mehta thanked everyone who has been at school the last two weeks; still smiling and happy. I can't express my gratitude enough.

VII.c. Executive Director Communications ~ None.

IX. CONSENT ITEMS ~

IX.a. Approve the October 12, 2021 Regular Board Meeting Minutes.

IX.b. Approve the December 14, 2021 Board Meeting and Public Hearing Minutes.

IX.c. Approve the December 14, 2021 Regular Board Meeting Minutes.

All Consent Items motioned as approved by David Hunt. Second by Deb Wurgler.

Ayes = 6 Nays = 0 Abstain = 2

X. PRESENTATIONS ~

X.a. Principal Reports ~ The board read the included Principal reports.

X.b. Associate Director, Sharon Maccini, brought the Board up to date on school enrollment.

X.c. Executive Director, Tom Rutten, brought the Board up to date on the NP³ Elementary School construction for the Del Paso Campus.

X.d. Executive Director, Tom Rutten, updated the Board on NP³'s actions in response to the on-going COVID-19 pandemic.

X.e. Executive Director, Tom Rutten, brought the Board up to date regarding the First Interim Budget presented to the NUSD Board meeting on December 14, 2021.

XI. ACTION ITEMS ~

XIII.a. The Board was asked to accept and approve the annual update to the 2021 LCAP for NP³ Elementary, Middle, and High Schools.

Motion for approval by Deb Wurgler. Second by Sumiti Mehta

Ayes = 8 Nays = 0 Abstain = 0

XII. ADJOURNMENT ~

Meeting adjourned at 4:45 p.m. Motion by Kendra Zepara. Second by Douglas Crancer.

Ayes = 8 Nays = 0 Abstain = 0