

Natomas Pacific Pathways Prep Board Meeting
Tuesday, February 22, 2022 - 4:15 PM
NP³ PD Room #204
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 4:11 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, Thea Stidum and Fernando Serratos. *Additional Attendees:* Tom Rutten, Sharon Maccini, and Jennifer Bell.

III. PUBLIC COMMENTS ~ None

IV. APPROVAL OF AGENDA ~

Motion for approval by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0

V. PRESENTATIONS ~

V.a. Tom Rutten, Executive Director, presented the Supplement to the Annual Update to the 2021-2022 Local Control Accountability Plan (LCAP) to the Board.

VI. ACTION ITEMS ~

VI.a. The Board was asked to accept and approve the 2022-2023 Comprehensive School Safety Plan.

Motion for approval by Deb Wurgler. Second by Sumiti Mehta

Ayes = 6 Nays = 0 Abstain = 0

VII. ADJOURNMENT ~

Meeting adjourned at 4:31 p.m. Motion by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0