# Natomas Pacific Pathways Prep Special Board Meeting Tuesday, March 8, 2022 - 4:15 PM NP<sup>3</sup> PD Room #204 3700 Del Paso Blvd Sacramento, CA 95834

**CALL TO ORDER** ~ meeting was called to order at 4:33 p.m.

## I. OPEN SESSION ~

By Governor's Executive Order N-25-20 and Resolution 1920-001, 002, and 003, all NP<sup>3</sup> 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. PUBLIC COMMENT ~ None

## IV. STUDY SESSION

The Board participated in a discussion on the future Organization Structure for NP<sup>3</sup> Administration/Management K-12.

The Board gave the Administration approval to move forward with the Organization Structure for the NP<sup>3</sup> Administration/Management K-12.

## V. ADJOURNMENT ~

Meeting adjourned at 5:25 p.m. Motioned by David Hunt. Second by Fernando Serratos.

Ayes = 7 Nays = 0 Abstain = 
$$0$$