

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, December 6, 2022
3700 Del Paso Rd., Sacramento, CA Library, Building D
Closed Session: 6:00 p.m. Open Session: 6:15 p.m.

PUBLIC COMMENTS PROCEDURE: Members of the public may address the Board on agenda or non-agenda items in person. Any person wishing to speak during public comment shall fill out a Public Comment card and turn it in to the Board Secretary before the start of the meeting. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

NOTE: The School's Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting or to access the board agenda, please contact the NP3 Board Secretary at (916) 567-5762 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

- I. OPEN SESSION
- II. ROLL CALL
- III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. PUBLIC COMMENTS REGARDING CLOSED SESSION
- V. CLOSED SESSION
 - a. Executive Director Evaluation
 - b. Update on Employee Settlement Conference
 - c. Board Member Resignation
- VI. RECONVENE IN OPEN SESSION – Roll Call
- VII. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION
- VIII. APPROVAL OF THE AGENDA
- IX. PUBLIC COMMENTS
- X. BOARD REPORTS
 - a. Construction and Facilities Update
Speaker: Sharon Maccini

b. Enrollment and Attendance Report ([link](#))

Speaker: Sharon Maccini

c. Financial Report ([link](#))

Speaker: Adrian Vargas

d. Student Health Programs Update

Speakers: Melissa Mori and Taniia Edwards

XI. ACTION ITEMS

a. Approve the October 24, 2022 Regular Board Meeting Minutes

Recommended Motion: The Board is asked to approve the October 24, 2022 Regular Board Meeting Minutes.

b. Review Board Calendar

XII. ADJOURNMENT