

Natomas Pacific Pathways Prep Board Meeting
Tuesday, December 6, 2022 - 6:00 pm
NP³ Library, Building D
3700 Del Paso Blvd., Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 6:00 pm.

I. OPEN SESSION ~

II. ROLL CALL ~ Present: Chris Minero, Douglas Crancer, Kendra Zapara, Sumiti Mehta, and David Hunt. **Absent:** Troy Nunley, Deb Wurgler, Keith Staten and Thea Stidum. **Additional Attendees:** Sharon Maccini, Tom Rutten, Melissa Mori, Taniia Edwards, Adrian Vargas and Jennifer Bell.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENT REGARDING CLOSED SESSION ~ None

V. CLOSED SESSION ~

- a. Executive Director Evaluation
- b. Update on Employee Settlement Conference
- c. Board Member Resignation

VI. RECONVENE OPEN SESSION ~ at 6:18 pm.

Roll Call was taken again. All previous attendees are present along with Deb Wurgler and Keith Staten.

VII. ANNOUNCEMENT ACTIONS TAKEN DURING CLOSED SESSION

- a. Chris Minero announced the acceptance of Employee Settlement Agreement Claim #21-5191.
- b. Tom Rutten announced the verbal resignation of Founding Board Member Thea Stidum. Written resignation forthcoming.

VIII. APPROVAL OF THE AGENDA

Motion for approval by David Hunt. Second by Sumiti Mehta.

Ayes = 7 Nays = 0 Abstain = 0

IX. PUBLIC COMMENTS ~ None

X. BOARD REPORTS

- a. Sharon Maccini updated the Board on construction and facilities.
- b. Sharon Maccini updated the Board on the Enrollment and Attendance reports.
- c. Adrian Vargas reported to the Board the NP3 Financial Reports.
- d. Melissa Mori and Taniia Edwards updated the Board on the Student Health Programs ongoing at NP3.

XI. ACTION ITEMS ~

- a. The Board was asked to accept and approve the October 24, 2022 Regular Board Meeting Minutes.

Motion for approval by David Hunt. Second by Douglas Crancer

Ayes = 7 Nays = 0 Abstain = 0

- b. The Board reviewed the upcoming Board Meeting Calendar to reflect the following dates. The start time for each is 6:00 pm:

February 7, 2023 April 4, 2023 June 6, 2023

XII. ADJOURNMENT ~ Meeting adjourned at 7:03 pm.

Motion by Douglas Crancer. Second by David Hunt.

Ayes = 7 Nays = 0 Abstain = 0