

***Natomas Pacific Pathways Prep Board Meeting
Tuesday, February 7, 2023 - 6:00 pm
NP³ Library, Building D
3700 Del Paso Blvd., Sacramento, CA 95834***

CALL TO ORDER ~ meeting was called to order at 6:02 pm.

I. OPEN SESSION ~

II. ROLL CALL ~ Present: Chris Minero, Douglas Crancer, Sumiti Mehta, Deb Wurgler and David Hunt. ***Absent:*** Troy Nunley, Keith Staten and Kendra Zepara. ***Additional Attendees:*** Sharon Maccini, Melissa Mori, Taniia Edwards, Shawn McGuire, Joel Rabin, 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

VI. RECONVENE OPEN SESSION ~ at 6:29 pm.

Roll Call was taken again. All previous attendees are present.

VII. ANNOUNCEMENT ACTIONS TAKEN DURING CLOSED SESSION

VIII. APPROVAL OF THE AGENDA

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

Ayes = 5 Nays = 0 Abstain = 0

IX. PUBLIC COMMENTS ~ None

X. COMMUNICATIONS ~

- a. Sharon Maccini introduced the new Student Board Member - Bella Titone.
- b. Bella Titone updated the Board on the current events by Student Government.

XI. CONSENT ITEMS ~

- a. The consent item to approve the 2023-2024 Comprehensive Safety Plan was moved to Action Item for further review.
- b. The Board was asked to approve the 2021-2022 School Accountability Report Card (SARC) for NP3 Elementary, Middle, and High Schools.

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

Ayes = 5 Days = 0 Abstain = 0

XII. BOARD REPORTS ~

- a. Sharon Maccini presented to the Board an update on Enrollment & Attendance.

XIII. PRESENTATIONS ~

- a. Joel Rabin presented to the Board the NP3 2022 Student Data.

XIV. ACTION ITEMS ~

- a. The Board was asked to accept and approve the December 6, 2022 Regular Board Meeting Minutes.

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

Ayes = 5 Nays = 0 Abstain = 0

- b. Shawn McGuire answered questions by the Board on 2023-2024 School Comprehensive Safety Plan. The Board was then asked to accept and approve the 2023-2024 School Comprehensive Safety Plan.

Motion for approval by Douglas Crancer. Second by Deb Wurgler.

Ayes = 5 Nays = 0 Abstain = 0

XV. ADJOURNMENT ~ Meeting adjourned at 7:14 pm.

Motion by Deb Wurgler. Second by Sumiti Mehta.

Ayes = 5 Nays = 0 Abstain = 0