

Natomas Pacific Pathways Prep Special Board Meeting
Tuesday, April 11, 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, Kendra Zepara, Sumiti Mehta, Deb Wurgler, Douglas Crancer, and David Hunt. **Absent:** Troy Nunley, and Keith Staten.
Additional Attendees: Sharon Maccini, Taniia Edwards, Jonathon Brinkmann, and Jennifer Bell.

III. APPROVAL OF THE AGENDA

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

Ayes = 6 Nays = 0 Abstain = 0

IV. PUBLIC COMMENTS ~ None

V. ACTION ITEMS ~

a. The Board was asked to discuss and approve the NP3 Family Handbook.

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

Ayes = 6 Nays = 0 Abstain = 0

VI. REVIEW BOARD CALENDAR ~

a. The next Regular Board Meeting is scheduled for Tuesday, June 6, 2023 @ 6:00 pm.

VII. ADJOURNMENT ~ Meeting adjourned at 6:40 pm.

Motion by Deb Wurgler. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0