

*Natomas Pacific Pathways Prep Board Meeting*  
**Tuesday, August 15, 2023 - 6:00 pm**  
**NP<sup>3</sup> Middle/High School Library**  
**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, David, Hunt, Kendra Zepara, Sumiti Mehta, Deb Wurgler and Douglas Crancer. **Absent:** Troy Nunley, and Keith Staten. **Additional Attendees:** Sharon Maccini, Taniia Edwards, Marcie Dart, Melissa Mori, 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 6:22 pm.

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

**VII. ANNOUNCEMENT ACTIONS TAKEN DURING CLOSED SESSION**

- a. Chris Minero announced that she would be stepping down as Board President but would continue as a Board Member.

**VIII. APPROVAL OF THE AGENDA**

Motion for approval by Douglas Crancer. Second by Sumiti Mehta.

Ayes = 6      Nays = 0      Abstain = 0

**IX. PUBLIC COMMENTS ~** None

**X. CELEBRATION ~**

- a. Melissa Mori introduced the 2023-2024 NP3 Student Board Member, Melanie Knight-Wilkins.

**XI. REORGANIZATION OF NP3 BOARD ~**

- a. Chris Minero nominated David Hunt as the new Board President/Chair Person.

Motion for approve by Douglas Crancer. Second by Sumiti Mehta.

Ayes = 6      Days = 0      Abstain = 0

**XII. BOARD REPORTS ~**

- a. Joel Rabin brought the Board up to date on the CAASPP, AP, and Graduation Data Reports.
- b. Melissa Mori, Marcie Dart, & Taniia Edwards updated the Board on the Start of School Report.

**XIII. CONSENT ITEMS ~**

- a. The Board was asked to approve the June 6, 2023 Regular Board Meeting Minutes.
- b. The Board was asked to approve the Personnel Items for the 2023-2024 school year.

Both items were motion for approval by Douglas Crancer. Second by David Hunt

Ayes = 6      Nays = 0      Abstain = 0

**XIV. ACTION ITEMS ~**

- a. The Board was asked to ratify the contract with Pisor Fence Company for fence replacement at NP3 Middle/High campus. The fencing will be paid 50% by NP3 and 50% by NUSD.

Motion to ratify by David Hunt. Second by Douglas Crancer.

Ayes = 6      Nays = 0      Abstain = 0

**XV. ADJOURNMENT ~ Meeting adjourned at 7:18 pm.**

Motion by Sumiti Mehta. Second by Kendra Zepara.

Ayes = 6      Nays = 0      Abstain = 0