

Natomas Pacific Pathways Prep Board Meeting
Tuesday, January 23, 2024 - 6:00 pm
NP³ 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: David, Hunt, Kendra Zepara, Sumiti Mehta, Deb Wurgler, Chris Minero and Douglas Crancer. **Absent:** Troy Nunley and Keith Staten. **Additional Attendees:** Sharon Maccini, Taniia Edwards, Melissa Mori, Melanie Knight-Wilkins and Jennifer Bell.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENT REGARDING CLOSED SESSION ~ None

V. CLOSED SESSION ~ closed session began at 6:02 pm.
a. Executive Director Evaluation

VI. RECONVENE OPEN SESSION ~ at 6:15 pm.
Roll Call was taken again. All previous attendees are present.

VII. ANNOUNCEMENT ACTIONS TAKEN DURING CLOSED SESSION
a. NP3 will be purchasing approximately 1,100 new Chromebooks for the 2024/2025 school year at a cost of \$285.00 each as our current Chromebooks will not have the latest software or be supported.
b. NP3 is currently conducting teacher interviews for the 2024/2025 school year.

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. COMMUNICATIONS ~
a. Melanie Knight-Wilkins presented the previous and upcoming student activities to the Board.

XI. BOARD REPORTS ~
a. Adrian Vargas of SchoolBiz consulting presented to the Board the 2023/2024 Budget Updates.
b. Joel Rabin of Inform 2 Inspire presented to the Board the Mid-Year LCAP Updates.
c. Sharon Maccini, Executive Director, presented the enrollment, attendance, and other business items to the Board.

XII. CONSENT ITEMS ~

- a. The Board was asked to approve the October 27, 2023 Regular Board Meeting Minutes.
Motion for approval by Douglas Crancer. Second by Chris Minero.
Ayes = 6 Nays = 0 Abstain = 0

XIII. ACTION ITEMS ~

- a. The Board was asked to approve the 2022/2023 NP3 Elementary School Accountability Report Card (SARC).
Motion for approval by Deb Wurgler. Second by Sumiti Mehta.
Ayes = 6 Nays = 0 Abstain = 0
- b. The Board was asked to approve the 2022/2023 Middle School Accountability Report Card (SARC).
Motion for approval by Chris Minero. Second by Douglas Crancer.
Ayes = 6 Nays = 0 Abstain = 0
- c. The Board was asked to approve the 2022/2023 High School Accountability Report Card (SARC).
Motion for approval by Douglas Crancer. Second by Sumiti Mehta.
Ayes = 6 Nays = 0 Abstain = 0
- d. The Board was asked to approve the 2024/2025 School Safety Plan.
Motion for approval by Douglas Crancer. Second by Deb Wurgler.
Ayes = 6 Nays = 0 Abstain = 0

XIV. REVIEW BOARD MEETING DATES ~

- a. March 12, 2024
b. June 4, 2024
c. August 13, 2024

XV. ADJOURNMENT ~ Meeting adjourned at 7:35 pm.

- Motion by Douglas Crancer. Second by Deb Wurgler.
Ayes = 6 Nays = 0 Abstain = 0