

*Natomas Pacific Pathways Prep Board Meeting*

Tuesday, June 4, 2019

6:30 PM

NP3 Middle School PD Rm. 204

3700 Del Paso Blvd

Sacramento, California 95834

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- I. Call to Order
- II. Closed Session
  - a. NP<sup>3</sup> Middle School Charter Renewal
  - b. Personnel Action concerning Administrative Employee
  - c. Potential case of litigation
- III. Open Session
  - a. Announcement of Closed Session Action
- IV. Roll Call
- V. Introduction of guests
- VI. Public Comment
- VII. Board Comments on 2019 Graduation and Promotion Exercises (D)
- VIII. Review and Approval of Minutes from April Meeting – Christine Minero (D) (V)
- IX. Student Report – Lilly Bohm (D)
- X. Personnel Actions – Executive Director, Tom Rutten (D) (V)
  - NP3 Elementary
    - none
  - Middle School
    - Devin Thurston (Social Studies)
    - David Williamson (Math)
    - Amanda Phillips (Science)
  - High School
    - Robert Lauer, reassigned from Middle to High School (Math)
    - Teresa Huang, reassigned from Middle to High School (Science)
    - Conor Simpson (Social Studies)
- XI. School Reports: Program Updates (D)
  - a. High School – Melissa Mori, Principal
  - b. Middle School – Lindsay Anzelc, Principal
  - c. Elementary School– Marcie Dart, Principal
- XII. Progress on NP3 Foundation – Executive Director, Tom Rutten, David Hunt (D)
- XIII. Facilities Update – Tom Rutten (D)
- XIV. Enrollment Update– Sharon Maccini (D)

- XV. Budget Review and Update – Tom Rutten (D)
- XVI. Review of Board Calendar 2019 – Christine Minero (D)  
Set date for first Board Meeting for 2019 – 2020 school year (V)
- XVII. Adjournment (V)

(D) – discussion                      (V) – vote                      (C) – consent

Please direct questions or comments to Christine Minero at [cadminero@comcast.net](mailto:cadminero@comcast.net) or 916-870-1366