

Natomas Pacific Pathways Prep Board Meeting
Tuesday, January 19, 2021 - 2:30 PM
NP³ School Library
3700 Del Paso Blvd
Sacramento, CA 95834

- I. *CALL TO ORDER* ~ meeting was called to order at 2:32 p.m.
- II. *OPEN SESSION* ~
By Governor's Executive Order N-25-20 and Resolution 1920-001, 002, and 003, all NP³ Board meetings are closed to the public.
- III. *ROLL CALL* ~ Present: Christine Minero, Deb Wurgler, Kendra Zapara, David Hunt, Sumiti Mehta, and Douglas Crancer. *Absent:* Troy Nunley, Keith Staten, and Thea Stidum.
Additional Attendees: Tom Rutten, Sharon Maccini, and Jennifer Bell
- IV. *ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION*
- V. *PUBLIC COMMENT* ~ None
- VI. *CLOSED SESSION* ~
Executive Director Evaluation.
- VII. *RECONVENE OPEN SESSION* ~ at 2:40 pm. Roll call was taken again, all previous attendees are present.
- VIII. *ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION* ~ None
- IX. *APPROVAL OF AGENDA* ~
Motion for approval by Douglas Crancer. Second by David Hunt.
Ayes = 7 Nays = 0 Abstain = 0
- X. *COMMUNICATIONS* ~
Student Board Member Report ~ None
Board Members Communications ~ None
Executive Director Communications ~ None
- XI. *PUBLIC COMMENT* ~ None
- XII. *CONSENT ITEMS* ~
• Approve the December 8, 2020 Regular Board Meeting Minutes.

Motion item approved by Douglas Crancer. Second by Kendra Zapara.
Ayes = 6 Nays = 0 Abstain = 0

XIII. PRESENTATIONS ~

- 2020-2021 Enrollment Report given by Deputy Director, Sharon Maccini.
- Executive Director, Tom Rutten, updated the Board on the Elementary School construction for the Del Paso Campus.

XIV. ACTION ITEMS ~

- The Board was asked to accept and approve the 2021-2022 Comprehensive Safety Plan for NP³ Elementary, Middle, and High Schools.

Motion item approved by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0

- The Board was asked to accept and approve the plan for a one time, off the salary schedule payment to staff as presented. The payment is recognition for the extraordinary performance during the pandemic.

Motion item approved by Deb Wurgler. Second by Sumiti Mehta.

Ayes = 6 Nays = 0 Abstain = 0

- The Board was asked to approve the 2020-2021 School year Accountability Report Card (SARC) as submitted to the California Department of Education.

Motion item approved by David Hunt. Second by Douglas Crancer.

Ayes = 6 Nays = 0 Abstain = 0

- The Board was asked to approve the 2021-2022 Academic School Calendars for NP³ Elementary, Middle, and High Schools.

Motion item approved by Sumiti Mehta. Second by Deb Wurgler.

Ayes = 6 Nays = 0 Abstain = 0

XIV. ADJOURNMENT ~

Meeting adjourned at 3:07 p.m.

Motion by Kendra Zepara. Second by Sumiti Mehta

Ayes = 6 Nays = 0 Abstain = 0