

Natomas Pacific Pathways Prep Board Meeting
Tuesday, December 8, 2020 – 2:30 PM
NP³ School Library
3700 Del Paso Blvd
Sacramento, CA 95834

- I. *CALL TO ORDER* ~ meeting was called to order at 2:33 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, Douglas Crancer, and Keith Statten. *Absent:* Troy Nunley, 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 Keith Statten. Second by Douglas Crancer
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 Consent Calendar
- Approve the August 11, 2020 Regular Board Meeting Minutes, the September 21, 2020 and September 23, 2020 Special Board Meeting Minutes.

Motion all items approved by Douglas Crancer. Second by Kendra Zapara.

Ayes = 6 Nays = 0 Abstain = 1

XIII. PRESENTATIONS ~

- Principal's Reports ~ all Principal's Reports were presented by Tom Rutten and were accepted as written and submitted.
- 2020-2021 Enrollment Report given by Deputy Director, Sharon Maccini.
- The Board was asked to consider rescinding Resolution 1920-001, 002, and 003 Delegating Authority to the Executive Director, granted on March 24, 2020.

Motion all items approved by David Hunt. Second by Deb Wurgler

Ayes = 7 Nays = 0 Abstain = 0

XIV. ADJOURNMENT ~

Meeting adjourned at 3:21 p.m.

Motion by David Hunt. Second by Kendra Zapara.

Ayes = 7 Nays = 0 Abstain = 0