

Natomas Pacific Pathways Prep Board Meeting
Tuesday, March 9, 2021 - 2:30 PM
NP³ School Library
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 2:32 p.m.

I. 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.

II. ROLL CALL ~ *Present:* Christine Minero, Deb Wurgler, Kendra Zapara, Sumiti Mehta, and Douglas Crancer. *Absent:* David Hunt, Troy Nunley, Keith Staten, and Thea Stidum.
Additional Attendees: Tom Rutten, Sharon Maccini, and Jennifer Bell

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION

IV. PUBLIC COMMENT ~ *None*

V. CLOSED SESSION ~

V.a. Executive Director Evaluation

V.b. Revised Administration Structure ~ Add Chief Academic Officer position.

VI. RECONVENE OPEN SESSION ~ at 2:51 pm. Roll call was taken again, all previous attendees are present.

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

VIII. APPROVAL OF AGENDA ~

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

Ayes = 5 Nays = 0 Abstain = 0

IX. COMMUNICATIONS ~

Student Board Member Report ~ *None*

Board Members Communications ~ Chris Minero announced that NP³ parents are grateful that teachers are getting vaccinated. And, for the students that chose to keep distance learning, are comfortable because of what NP³ teachers are doing by going above and beyond.

Executive Director Communications ~ Tom Rutten announced that NUSD opened a vaccination clinic at Natomas High School which is phenomenal for the Natomas community.

X. *PUBLIC COMMENT* ~ None

XI. *CONSENT ITEMS* ~

- Approve the January 19, 2021 Regular Board Meeting Minutes.

Motion item approved by Kendra Zapara. Second by Douglas Crancer.

Ayes = 5 Nays = 0 Abstain = 0

XII. *PRESENTATIONS* ~

- NP³ Principal Reports.
- 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.

XIII. *ACTION ITEMS* ~

- The Board was asked to accept and approve the NP³ Elementary, Middle, and High School reopening plans. Elementary school was back in session on March 8, 2021. Middle and High Schools will be back in session on April 15, 2021 for the 6th and 9th grades. The 7th, 8th, 10th, 11th, and 12th grades will be back in session on April 12, 2021.

Motion item approved by Douglas Crancer. Second by Sumiti Mehta.

Ayes = 5 Nays = 0 Abstain = 0

- The Board was asked to accept and approve the 2021-2022 Certificated Salary Schedule.

Motion item approved by Kendra Zapara. Second by Sumiti Mehta.

Ayes = 5 Nays = 0 Abstain = 0

- The Board was asked to accept and approve the 2021-2022 Counselor Salary Schedule.

Motion item approved by Deb Wurgler. Second by Douglas Crancer.

Ayes = 5 Nays = 0 Abstain = 0

- The Board was asked to approve the 2021-2022 Classified Salary Schedule.

Motion item approved by Kendra Zapara. Second by Deb Wurgler.

Ayes = 5 Nays = 0 Abstain = 0

XIV. *ADJOURNMENT* ~

Meeting adjourned at 3:30 p.m.

Motion by Kendra Zapara. Second by Sumiti Mehta

Ayes = 5 Nays = 0 Abstain = 0