

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board directors and audience attended via Zoom video webinar ID 998 1343 3059 – (253) 215-8782

January 19, 2021

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

### BOARD MEMBERS PRESENT

Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Transition to In-Person Learning with Dr. Anthony Chen, Director of Tacoma-Pierce County Health Department

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:01 p.m.

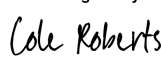
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Secretary of the Board

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President of the Board