

# **Franklin Pierce Schools**

**Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board Directors and audience attended either via Zoom video Webinar ID 971 7910 4437 – (253) 215-8782  
or in-person at Harvard Elementary School, 1709 85<sup>th</sup> Street East, Tacoma, WA 98445**

**August 10, 2021**

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

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 8:12 a.m.

### **BOARD MEMBERS PRESENT**

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

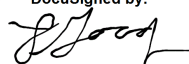
### **SPECIAL MEETING**


The Board of Directors reviewed and discussed the following items:

1. School Board Director End-of-Year Self-Assessment Results
2. Beginning-of-the-Year Board Business
  - Board Operating Principles
  - OPMA Considerations, Work Session Topics, Meeting Locations and Format
  - Student Representation on the School Board
  - Strategic Planning
    - Social Justice and Equity
    - Family and Community Partnerships
    - Universal Design for Learning
    - Construction and Bond Updates

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 4:00 p.m.

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 Secretary of the Board

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 President of the Board