

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 837 8625 5190 – (253) 215-8782 or in-person in the Franklin Pierce High School Corrigan Room, 11002 18th Avenue East, Tacoma, WA 98445.

March 1, 2022

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Dr. Mendoza, Mr. Nerio, Mr. Sablan, Mrs. Sherman.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Proposed Board of Directors Policies: 1815, 1822, and 1825
3. Student Representatives
4. Land Acknowledgement
5. Student Discipline – Discussion postponed

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:40 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Mr. Davis

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Vice President of the Board