

# **Franklin Pierce Schools**

**Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000**

**Board Directors and audience attended in-person at the Pierce County Skills Center located at 16117 Canyon Road East in Puyallup, Washington.**

**August 9, 2022**

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

### **CALL TO ORDER**

Dr. Mendoza called the special meeting to order at 8:24 a.m.

### **BOARD MEMBERS PRESENT**

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

### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

1. School Board Director End-of-Year Self-Assessment Results
2. 2022-2023 Board Business
  - School Board Student Representatives
  - Board Operating Principles
  - Board Meetings
  - Introductions and Organizational Changes
3. Strategic Planning Discussion
  - Strategic Priority Advisory Team
  - Superintendent’s Advisory Team
  - Strategic Planning Updates
    - PK-12
    - Social Justice and Equity
    - Family and Community Partnerships
    - Improving Instruction
  - Board Reflections on Strategic Planning

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 3:15 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Gil Mendoza*

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President of the Board