

# **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 817 8797 6559 – (253) 215-8782 or in-person in the Collins Elementary School gym located at 1920 128<sup>th</sup> Street East, Tacoma, WA 98445.**

**September 13, 2022**

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

### **CALL TO ORDER**

Dr. Mendoza called the special meeting to order at 6:04 p.m.

### **BOARD MEMBERS PRESENT**

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

### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

1. Superintendent’s Update
2. Capital Facilities Plan
3. General Assembly Preparation
4. School Improvement Plan Discussion

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 6:53 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