Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 (253) 298-3000

Board directors and audience attended either via Zoom video webinar 862 7708 5965 – (253) 215-8782 or in-person in the Jo Anne Matson Administrative Complex Board Room located at 315 129th Street South, Tacoma, WA 98444.

August 8, 2023

BOARD OF DIRECTORS – SPECIAL MEETING MINUTES

Call to Order
Director Sablan called the special meeting to order at 8:05 a.m.

Board of Directors Present
Director Baumgarten, Director Davis, Director Nerio, Director Sablan, Director Sherman.

Student Representatives Present
Representative McMains, Representative-elect Mills.

Special Meeting – Board Retreat
The Board of Directors reviewed and discussed the following items:

1. School Board Director End-of-Year Self-Assessment Results

2. Beginning of the School Year Board Business

    - School Board Student Representatives
    - Board Operating Principles
    - Board Meeting Dates and Topics
    - Community Day – August 21, 2023

3. Superintendent's Report

    - Strategic Planning
    - Superintendent's Evaluation Criteria
    - End-of-School Year Data Review
    - Grades PK-12
    - Teaching and Learning Services
    - 2050 Capital Facilities Committee

4. General Assembly Preparation

5. Community Board Management System

Adjournment
There being no business to transact, the special meeting adjourned at 3:26 p.m.