

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

- CALL TO ORDER** The special meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Reid-Simons. Four board members were in attendance; therefore a quorum was verified. Mayhew was excused.
- Board members present were Reid-Simons, Palmer Yee, Bjorkman, and Kidd. Administrators present were Alfano, Ramirez, Goodman, Harris, Nelson, M. Johnson, Smith, and Fitta. Recording secretary Sara McFarland was present virtually. Guests present: Jennifer Burrus.
- SUMMER LEARNING** Elaine Smith discussed the summer learning opportunities that are being offered in our district. Marlyne Johnson assisted with answering questions.
- RACE/EQUITY** Jeff Nelson reviewed the Race and Equity Impact Decision - Making Tool.
- RECOVERY PLAN** Elaine Smith summarized the Academic and Social Well-Being Recovery Plan.
- ADJOURNMENT** At 7:03 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President