Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000 Board directors and audience attended via Zoom video webinar ID 953 5565 6021 - (253) 215-8782

December 1, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

- 1. Superintendent's Update
- 2. Upcoming Legislative Issues
- 3. Strategic Planning and Equity Update
- 4. WSSDA Annual Conference Debrief

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:07 p.m.

DocuSigned by:	DocuSigned by:
JARA_	Cole Roberts
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Secretary of the Board	President of the Board