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 920 7295 1150 - (253) 215-8782

January 5, 2021

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

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

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

- 1. Superintendent's Update
- 2. Submission of Mid-Year Report and Prep for Superintendent's Mid-Year Evaluation
- 3. New Department of Health Guidance and Re-Opening Update
- 4. Historical Collins Feedback and Discussion
- 5. School Board Equity Work

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:01 p.m.

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Secretary of the Board	President of the Board