Board of Directors Business Retreat
Meeting Minutes
Graduate Tacoma Office, 919 S 9th Street, Tacoma, WA 98405
Saturday, February 23, 2019 08:30 AM

1. ATTENDANCE
   Directors Vialle, Heinze and Cobb were present, with Superintendent Santorno, Deputy Superintendent Garcia, General Counsel Renee Trueblood and Executive Assistant Tonya Beattie. Director Winskill was present for a limited time. Director Leon was absent.

2. AGENDA REVIEW
   President Vialle reviewed the agenda.

3. ZONE OF REGULATION
   Deputy Superintendent Garcia explained Zones of Regulation and self-awareness check-ins that students are doing as part of the Whole Child Initiative.

4. ROBERTS RULES OF ORDER
   General Counsel, Renee Trueblood provided a refresher course on Robert's Rules of Order.

5. PROTOCOLS
   General Counsel, Renee Trueblood, provided a refresher on board protocols.

6. BOARD VISION / GOALS
   Board members discussed their vision and goals for the remaining year.

7. DIRECTOR HANDBOOK
   Executive Assistant, Tonya Beattie, presented a draft handbook for board members.

8. ZONE CHECK-IN
   Board members practiced a zone of regulation exercise, as students in the classroom would.

9. ADJOURN
   The meeting adjourned at 11:30am.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle