



## Board of Directors Study Session Meeting Minutes

Central Administration Building  
601 South 8th Street – Tacoma, WA  
4th Floor Auditorium  
Thursday, January 19, 2017 06:00 PM

### 1. CALL TO ORDER

The Board met for a study session on Thursday, January 19, 2017 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Ushka called the meeting to order at 6:00 PM.

### 2. FLAG SALUTE

President Ushka led the Pledge of Allegiance.

### 3. STUDY SESSION ITEM(S)

#### 3.1 BOARD SELF-EVALUATION RESULTS

The Board tabled this item for another time until all 5 Board Members were present.

#### 3.2 BOARD 2017 GOALS AND OBJECTIVES SETTING

The Board tabled this item for another time until all 5 Board Members were present.

#### 3.3 TPS INNOVATION

Assistant Superintendent of K-12 Support provided the Board with a update on the status of current Innovation schools and recommendations for the coming year.

### 4. ADJOURNMENT

Director Ushka moved to adjourn the meeting at 6:40pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla Santorno

By: \_\_\_\_\_  
Board President, Catherine Ushka