

## Special Meeting Minutes

### I. STUDY SESSION

1. Call to Order

Chair Frieda Takamura called the meeting to order at 1:00 P.M. and noted a quorum.

2. Public Comments

There were no public comments.

### II. EXECUTIVE SESSION

1. An Executive Session will be called to review the performance of a public employee for purposes of Tenure, in accordance with the Open Public Meetings Act (RCW 42.30).

2. At 4:00 P.M., the executive session was extended for 15 minutes until 4:15 P.M.

3. The executive session concluded at 4:15 P.M.

4. Return to Open Session

### III. MEETINGS

1. Regular Board Meeting – March 20, 2024 at 3:00 P.M.

The next regular Board meeting is scheduled for March 20, 2024 at 3:00 P.M.

### IV. ADJOURNMENT

There being no further business, Trustee Zappone motioned to adjourn the Board of Trustees meeting at 4:15 P.M. Trustee Cooper seconded, and the motion carried.