

Continental Breakfast – 9:30 AM

I. Board Retreat Agenda	Information/Action/Presenter	
1. CALL TO ORDER	10:00 AM	
2. 2021-2022 BOARD SELF-EVALUATION Facilitator: Felis Peralta, ED, Puget Sound Educational Service District	Information	10:00
3. ICE BREAKER Facilitator: Felis Peralta, ED, Puget Sound Educational Service District	Information	10:30
4. THE ROLE OF THE TRUSTEE	Information	11:00
5. Lunch		12:00
6. STRATEGIC PLAN DISCUSSION	Information	12:30
7. TRAINING: Open Public Meetings Act, Public Records Facilitator: John Clark, Assistant Attorney General	Information	1:30
8. Break		2:30

II. Regular Board Meeting Agenda	Information/Action/Presenter	
1. CALL TO ORDER	3:00 P.M.	
A. Notation of Quorum		
B. RTC Land Acknowledgement		
2. ADOPTION OF MINUTES	ACTION	
A. June 15, 2022 – Regular Meeting		
3. COMMUNICATIONS	Information	
A. General Information/Introductions		
B. Correspondence		
C. Public Comments from the Audience		
D. Associated		
E. Renton Federation of Teachers		
F. Written Communication Reports		
4. ACTION ITEMS		
A. Project Scope and Program Reduction Approval: Allied Health Sciences Center		
B. Draw Request Approval: Innovation Fund, FY 2022-2023		
5. DISCUSSION/REPORTS	Information	

A. Budget Update

Vice President Jackson

B. President's Report

Dr. Harden

6. BOARD of TRUSTEES

A. Trustee Tuesday, September 13, 2022

Information

B. Transforming Lives Committee Selection

Information

C. Board Liaison- Open Positions

1. Primary and Secondary, Legislative Action Committee (LAC)
2. RTC Advisory Council Liaison
3. RTC Foundation Liaison

D. Trustee Recruitment

Dr. Yoshiko Harden

E. Annual Board Meeting Schedule 2023- Draft

First Review

F. Board Meeting Survey

Board Members

7. MEETINGS

Information

A. Regular Board Meeting – October 19, 2022

8. ADJOURNMENT

ACTION

EVENT REMINDERS

ACCT Leadership Congress | Oct. 26-29, 2022 · Marriott Marquis · NY, NY

ACT Legislative Action Committee Retreat · Nov. 17, 2022 · Hilton · Seatac, WA

ACT Fall Conference · Nov. 18, 2022 · Hilton · Seatac, WA

ACT New Trustee Orientation · Jan 23, 2023· Olympia Hotel · Olympia, WA

ACT Transforming Lives Award Dinner · Jan 23, 2023· Olympia Hotel · Olympia, WA