

Hybrid Annual Retreat: Board Room (I-204)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/85955125679> / +1 253 215 8782 US (Tacoma) 859 5512 5679

Hybrid Regular Meeting: Culinaire Room (I-108)

Join by Zoom link or phone: <https://rtcedu.zoom.us/j/86866830371> / +1 253 215 8782 US (Tacoma) 868 6683 0371

I. SPECIAL MEETING

Information/Action/Presenter

1. Call to Order 9:30 A.M.
2. Board Retreat Board Chair Jessica Norouzi
 - A. 2023-2024 Board Self-Evaluation Dr. Yoshiko Harden
 - B. 2024-2025 Board Goals
 - i. President's Draft Goals
 - ii. Establish Board Goals

LUNCH BREAK

12:00 P.M. – 1:00 P.M.

3. EXECUTIVE SESSION

- A. An Executive Session will be called to review the performance of a public employee (RCW 42.30.110).
- B. Announcement of time Executive Session will conclude.

BREAK

2:30 P.M. – 3:00 P.M.

II. REGULAR BOARD MEETING

Information/Action/Presenter

1. Call to Order 3:00 P.M.
 - A. Notation of Quorum
2. Adoption of Minutes
 - A. June 16, 2024 – Regular Meeting Action
 - B. July 23, 2024 – Special Meeting Action
3. Communications Information
 - A. General Information/Introductions
 - B. Correspondence
 - C. Public Comments from the Audience
 - D. Student Leadership
 - E. Renton Federation of Teachers
 - F. Written Communication Reports
4. Action Items
 - A. President Contract Addendum

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| 5. Discussion/Reports | Information |
| A. President's Report | Dr. Yoshiko Harden |
| B. Financial/Budget Status | Vice President Jacob Jackson |
| 6. Board of Trustees | |
| A. Annual Board Meeting Schedule 2025—Draft | First Review |
| B. Board Budget | |
| 7. Meetings | |
| A. Regular Board Meeting – October 16, 2024 | |
| 8. Adjournment | Action |