

Hybrid Special Meeting: Building I Boardroom

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

Agenda Items

Information/Action/Presenter

I. STUDY SESSION

1:00 P.M.

1. Call to Order

Chair Jessica Norouzi

2. Public Comments

II. EXECUTIVE SESSION

1:15 P.M.

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. Announcement of time Executive Session will conclude.

3. Return to Open Session

III. Meetings

Information

1. Regular Board Meeting – January 15, 2024 at 3:00 P.M.

2. Adjournment

Action

IV. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order

Chair Norouzi

- A. Notation of Quorum

2. Adoption of Minutes

- A. November 25, 2024 – Special Session

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 (and video) Communication Reports

4. Action Items

Action

- A. Tenure Advancements

Chair Norouzi

- B. Resolution No. 24-12-28

President Yoshiko Harden

- 5. Discussion/Reports
 - A. President's Report
 - B. Financial/Budget Status

Information
President Harden
Vice President Jacob Jackson

- 6. Board of Trustees
 - A. Foundation Liaison Report
 - B. Legislative Action Liaison Report
 - C. Community Advisory Committee Liaison Report

Trustee Frieda Takamura
Trustee Debra Entenman
Chair Norouzi

- 7. Meetings
 - A. Special and Regular Board Meeting – January 15, 2025

- 8. Adjournment

Action