



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 7, 2021 ♦ 9:00 A.M. – 11:00 A.M.

ZOOM Meeting

ZOOM Locations

Auburn SD – ESD 105 – ESD 112 – ESD 113 – ESD 123 – NCESD 171

NEWESD 101 – NWESD 189 – OESD 114 – OSPI – PSESD 121 – College Place SD – WSIPC (Primary)

Event Link: <https://zoom.us/j/4342513428>

Audio Only: 1 253 215 8782 Meeting ID: 434 251 3428

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
 - A. Minutes of the October 28, 2020 Regular Meeting
 - B. October, November and December 2020 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. January Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Proposed 21-22 Budget – First Read (Nancy Walsh)
 3. Multi- Year Modeling (Nancy Walsh)
 4. WSIPC Response to COVID-19 (Karen Austin)
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Qmlativ Update
 1. DMT Update (Carrie Retzer)
 2. Product Update (Shellie Rowe)
 2. Quality Support & Services
 - a) Network Monitoring
 3. Growth & Revenue
 - a) Charter Schools Converting to RISC Support
 - Northwest Career and Technical High School
 - Impact
 - C. Evaluation and Feedback
 1. Executive Director Contract (See Item 5)
 - D. Policy & Governance
 1. Risk Management Polices: WSIPC Change Management and WSIPC Network Architecture (See Item 6)
 2. Risk Management Polices: WSIPC Network Monitoring, WSIPC Physical Security, WSIPC Electronic Signature, and WSIPC Electronic Funds Transfer – First Read
- 5. Executive Session (to review the performance of a public employee)**

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.

6. Action Items

A. Risk Management Policies: WSIPC Change Management and WSIPC Network Architecture

7. Meeting De-brief: Take-away Items

8. Calendar & Meeting Schedule

A. Next Meeting: February 17, 2021 from 9:00 A.M – 11:00 A.M. via ZOOM

9. Adjournment

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.