



W S I P C

*Inspired by education. Empowered by technology.*

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## **BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, April 6, 2021 ♦ 2:00 P.M. – 4:00 P.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**

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### **AGENDA**

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
  - A. Minutes of the February 17, 2021 Regular Meeting
  - B. February and March 2021 Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
- 4. April Reporting Items (to be discussed)**
  - A. Other Reports
    1. Management Reports (enclosed)
    2. Regional Report Out
    3. Skyward Financials (Nancy Walsh)
  - B. Strategic Planning
    1. Keep Products Relevant
      - a) Qmlativ Update
        1. DMT Update (Carrie Retzer)
        2. Product Update (Shellie Rowe)
        3. Focused Migration Plan (Carrie and Shellie)
    2. Quality Support & Services
      - a) JLARC SEBB Study (Marty Daybell)
    3. Growth & Revenue
      - a) New Charter Schools
  - C. Policy & Governance
    1. Risk Management Policies: WSIPC Remote Access, WSIPC Third Party Security Management, and WSIPC Patch Management (See Item 6)
  - D. Evaluation and Feedback
    1. Executive Director Evaluation (See Item 5)
- 5. Executive Session (to review the performance of a public employee)**
- 6. Action Items**
  - A. Risk Management Policies: WSIPC Remote Access, WSIPC Third Party Security Management, and WSIPC Patch Management
- 7. Meeting De-brief: Take-away Items**

#### **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.

## 8. Calendar & Meeting Schedule

A. Next Meeting: May 26, 2021 from 10:00 A.M – 12:00 P.M. via ZOOM

## 9. Adjournment

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