



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 16, 2024 ♦ 8:30 A.M. – 10:30 A.M.

Zoom Login Information

Event Link: <https://us02web.zoom.us/j/4253496620>

Audio Only: 1 253 205 0468 Meeting ID: 425 349 6620

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
 - A. Minutes of the March 20, 2024 Regular Meeting
 - B. March 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
 - D. 2023-24 AESD Network Disbursement
 - E. Out of State Travel for WSIPC CEO
 - F. WSIPC 2024-25 Official Calendar (Designated Holidays)
- 4. April Reporting Items (to be discussed)**
 - A. CEO Report
 1. Sponsor Networks
 2. Potential New Ventures and Grants
 3. Facilities – WSIPC Building Update
 4. Special Education/IEP Solutions
 - B. Growing Relationships
 1. Legislative Liaison (Troy Nichols)
 2. AI Innovation Summit (Michelle Price)
 - C. Ex-Officio Reports
 1. District ISC Leaders
 2. ESD CFOs
 3. OSPI
 4. Regional ISC Leaders
 - D. Fiscal Report
 1. Budget Update (Nancy Walsh)
 2. Skyward Financials
 - E. Successful Migrating to Qmlativ
 1. Migration Framework (Shellie Rowe)
 - a. Project Management (Jessica Gleason)
 - b. Change Management (Lindsay Grams)
 - F. Promoting our Brand and Share Our Why
 1. Regional Engagement Reports (Dana Anderson and Karen Austin)
 - G. Re-imagine the Cooperative
 1. Steering Committee Update (Phil Crocker and Harium Martin - Morris)
 - H. Policies and Procedures
 1. Executive Director Evaluation (See Executive Session)
 2. WSIPC Board Meeting Calendar
 3. WSIPC Board Agenda Calendar

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.

4. Elect Chair and Vice Chair (See Action Item 5)
5. WSIPC Policy 4550: Flexible Working Arrangement (First Read)
6. WSIPC Policy 4501: Salary Adjustment Parameters (First Read)

5. Actions Items

- A. Elect Chair and Vice Chair
- B. Facilities Engagement

6. Executive Session (to review the performance of a public employee)

7. Calendar & Meeting Schedule

- A. Next Meeting WSIPC Board Meeting: June 11, 2024 from 8:30 A.M – 10:30 A.M. at PSES

8. Adjournment

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