



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 11, 2024 ♦ 8:30 A.M. – 10:30 A.M.

**PSESD – Puyallup Room
800 Oakesdale Ave SW – Renton, WA 98057**

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 April 16, 2024 Regular Meeting
 - B. April & May 2024 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. June Reporting Items (to be discussed)**
 - A. CEO Report
 1. Recognition of Service
 2. Migration Update
 - B. Growing Relationships
 1. Legislative Liaison (Troy Nichols)
 - 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)
 - E. Successful Migrating to Qmlativ
 - F. Promoting our Brand and Share Our Why
 - G. Re-imagine the Cooperative
 1. Steering Committee Update (Phil Crocker and Harium Martin-Morris)
 - H. Policies and Procedures
 1. WSIPC Policy 3475 Remote Access Policy (First Read)
 2. Executive Director Contract (See Executive Session)
 3. WSIPC Board Meeting Calendar (See Action Item 5)
 4. WSIPC Board Agenda Calendar (See Action Item 5)
 5. Elect Chair and Vice Chair (See Action Item 5)
 6. WSIPC Policy 4550: Flexible Working Arrangement (See Action Item 5)
 7. WSIPC Policy 4501: Salary Adjustment Parameters (See Action Item 5)
- 5. Actions Items**
 - A. Executive Director Contract (See Executive Session)
 - B. WSIPC Board Meeting 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.

- C. WSIPC Board Agenda Calendar
- D. Elect Chair and Vice Chair
- E. WSIPC Policy 4550: Flexible Working Arrangement
- F. WSIPC Policy 4501: Salary Adjustment Parameters
- G. Steering Committee Recommendation
- H. Empowering a Design Team

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

7. Calendar & Meeting Schedule

- A. Next Meeting WSIPC Board Meeting: September 17, 2024, from 9:30 A.M – 11:30 A.M. at PSESD

8. Adjournment

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