



W S I P C

*Inspired by education. Empowered by technology.*

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## BOARD OF DIRECTORS RETREAT/WORKING SESSION

Tuesday, March 11, 2025 ♦ 1:30 P.M. – 3:30 P.M.

Bellevue Hyatt – Cedar Room

900 Bellevue Way NE, Bellevue, WA 98004

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### AGENDA

#### 1. Roll Call/Call to Order

A. Welcome

B. Topics of Board Focus/Interest

1. Migration Supports

- a) Phase Deeper Dive Discussion (Roles/Needs of ESD Leaders)
- b) One Team
- c) Potential Timeline
- d) Fiscal Impact/Plans (Including Hosting Infrastructure)

2. District Data Centers

- a) History
- b) Current Status
- c) Framework for Establishing

#### 2. 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.