



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING
10:00 a.m. – May 1, 2025
TEAMS

DRAFT AGENDA

ITEM 1
INTRODUCTIONS AND ROLL CALL –
- Welcome

ITEM 2
NEW BOARD MEMBERS –

ITEM 3
CONSENT AGENDA –
February minutes, March voucher and Summary, Bank Statement and Transfers to date.

ITEM 4
EXECUTIVE SESSION FOR 30 MINUTES UNDER RCW 42.30.110 -

ITEM 5
VOUCHER AND SUMMARY –
• April 2025

ITEM 6
FINANCIAL REPORT –
• SAO audit results

ITEM 7
RENEWAL AND PROJECTED BUDGET DISCUSSION 2025/26 –
• Retention
• Projected tier allocations

ITEM 8
RFQ UPDATE AND TIMELINES –

ITEM 9
HELIXINTEL –

ITEM 10
LEGISLATIVE UPDATE –



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ITEM 11

RISK MANAGEMENT INITIATIVES –

- Freeze Claims
- Cyber
- Inappropriate Relationships

ITEM 12

NEXT MEETING –