



Information Technology Advisory Committee

Aug 22, 2022, 4:30 – 6:00 p.m.
 Room 2750, John Stanford Center/ **Online Meeting**
 2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order:

4:30

This meeting will be held remotely per the Governor's proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19.

• **Committee Members Roll Call**

Present	Seat	Name	Presen	Seat	Name
	C1	Justin Mann		S1	Sue Monroe
	C2	Jacqui Silvio-Barnes	Yes2c	S2	Aishah Bomani
	C3	Craig Behnke		S3	Latilia Warren
	C4	Trisha Frazier	Yes2c	S4	Alyssa Begovic
	C5	Pedro Ciriano Perez		S5	Azure Grossi
Yes2c	C6	Jian Wong	Yes2c	S6	Beatrice Butler
	C7	Benjamin Krokower		S7	Ana Radzi
Yes2c	C8	Robert Bohus		S8	Jim Meyer
	CA1	Leslie Howle		SA1	Ken Pendergrass
	CA2	Nina Arens		SA2	Daniel Noyes
	St1	Jashlin Olivera			
	St2	Luciana Lovik			
	St3	Joe Friedman			
	Chair	Craig Behnke		Co-Chair	Jacqui Silvio-Barnes
		Staff Present: Carlos Del Valle			***Key: (C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of June 27, 2022, Meeting Minutes
- Approval of July 18, 2022, Meeting Minutes
- Review SPS Technology Budget

Special Attention Items: (*Information/Q&A, Homework/Feedback, or Decision*).

1. *Informational/Q&A:* **ITAC Membership (Carlos DV) 4:45**
2. *Informational/Q&A:* **PowerSchools Platform BAR (Carlos DV) 5:00**

Public Comment:

- Open comments from ITAC and community members – 5:30 p.m.

Next Meeting:

- **Sep 19, 2022**

Adjourn:

6:00 p.m.

Meeting Norms

*Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
 Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives.*