

Board Equity Policy Advisory

Meeting Agenda/Minutes

Tuesday, April 26, 2022 4 pm to 5:30 pm - Virtual

Sharif Liwaru, Director Equity & Family Partnerships
Dan Goldman, Superintendent
Karen Cunningham, Board member
Diane Wilkinson, Board Member
Debbie Simons, Chief Human Resources
Officer
Adriana Guerrero, Community Partner LaNicia Duke, Community Partner Carmen Restrepo, Community Partner Mariana Zaragoza, Community Partner Mithu Dasgupta, Guest Lori Baker, Guest Inger McDowell-Hartye, Guest Janet Bucio, Administrative Specialist Equity & Family Partnership

Agenda

Check-In

1. What is something you like about where you grew up?

Review

1. <u>Complaint Form</u> created by Debbie

New Business

- 1. Lori Baker presents the ESD Purchasing Policy
- 2. What areas would you like to look into next?

Resources

- BEPAC Charter
- <u>NWRESD Equity Lens</u>
- BEPAC Goals
- Policy Review Protocol (4As)
- <u>The resolution that created this</u> <u>Board Equity Policy Advisory</u> <u>Committee</u>
- The NWRESD Strategic Plan

Policies

- Discrimination Complaint Procedure
- <u>Hazing, Harassment, Intimidation,</u> <u>Bullying, Menacing, or Cyberbullying</u> <u>Reporting Procedures- Staff Policy</u>
- <u>Hazing, Harassment, Intimidation,</u> <u>Bullying, Menacing, Cyberbullying,</u> <u>Teen Dating Violence, Domestic</u> <u>Violence- Student Policy</u>
- Public Complaints Policy
- <u>Sexual Harassment Policy</u>
- <u>Staff Complaints Policy</u>