



Board Equity Policy Advisory

Meeting Agenda/Minutes

Tuesday, August 23rd, 2022 4 pm to 5:30 pm - [Virtual](#)

Members

Karen Cunningham, Board Member

Diane Wilkinson, Board Member

Maureen Wolf, Board Member

Adriana Guerrero, Community Partner

LaNicia Duke, Community Partner

Carmen Restrepo, Community Partner

Mariana Zaragoza, Regional Educator

Network Facilitator

Sharif Liwaru, Director Equity & Family Partnerships

Debbie Simons, Chief Human Resources Officer

Dan Goldman, Superintendent

Huxley Shelton, Administrative Specialist

Agenda

Check-In

1. Where do you draw your energy?

Review

1. What policies did you review?

Last Meeting Follow-up

1. [Policies](#) provided by CHRO Debbie Simons
 - a. IGBI - Bilingual Education
 - b. IA - Instructional Goals
 - c. IB - Freedom of Expression

New Business

1. Next policies for review
2. December 27th Scheduled Meeting - Do we adjust? (Jan 3 or Dec 20)

Minutes

- **Call to Order**

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Action Items:

Resources

- [BEPAC Charter](#)
- [NWRESD Equity Lens](#)
- [BEPAC Goals](#)
- [Policy Review Protocol \(4As\)](#)
- [The resolution that created this Board Equity Policy Advisory Committee](#)
- [The NWRESD Strategic Plan](#)

Policies

- [Discrimination Complaint Procedure](#)
- [Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff Policy](#)
- [Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, Domestic Violence- Student Policy](#)
- [Public Complaints Policy](#)
- [Sexual Harassment Policy](#)
- [Staff Complaints Policy](#)