



Board Equity Policy Advisory

Meeting Agenda/Minutes

Tuesday, December 6th, 2022 4 pm to 5:30 pm - [Virtual](#)

Committee

Yadira Martinez, Board Member
Ernest Stephens, Board Member
Diane Wilkinson, Board Member
Adriana Guerrero, Community Partner
Carmen Restrepo, Community Partner

Sharif Liwaru, Director Equity & Family Partnerships
Debbie Simons, Chief Human Resources Officer
Dan Goldman, Superintendent
Huxley Shelton, Administrative Specialist

Agenda

Check-In

~~What could you do without right now?~~ What could you use more of right now?

Overview

1. Board policy review
2. Review applicants for BEPAC
3. Input on policy equity areas to address

Review/Last Meeting Follow-up

4. [JFCJ: Weapons in Schools](#)
5. [JFCM: Threats of Violence \(Proposed\)](#)
6. [JFCM: Threats of Violence \(Existing Policy\)](#)

New Business

1. New Members
2. Next policies for consideration

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

- [AC AR - Discrimination Complaint Procedure](#)
- [GBNA AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff Policy](#)
- [JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, it Teen Dating Violence, Domestic Violence- Student Policy](#)
- [KL - Public Complaints Policy](#)
- [JBA/GBN - Sexual Harassment Policy](#)
- [GBM - Staff Complaints Policy](#)