



Board Equity Policy Advisory

Meeting Agenda

Tuesday, January 24, 2023 4 pm to 5:30 pm - [Virtual](#)

Members

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 brings you the most joy at work?

Overview

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

Review/Last Meeting Follow-up

4. New Members [Link](#)

New Business

1. [JFCF G1](#) Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
2. [IGAI G1](#) Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
3. 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

- [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](#)