



Board Equity Policy Advisory

Meeting Agenda

Tuesday, Sep. 26, 2023 4 pm to 5:30 pm - [Virtual](#)

Members

Tony Erickson, Board Member

Ernest Stephens, Board Member

Miriam Meneses-Rios, Board Member

Carmen Restrepo, Community Partner

Carina Solis, Community Partner

Rosario Echeverria, Community Partner

Sharif Liwaru, Director Equity & Family Partnerships

Debbie Simons, Chief Human Resources Officer

Dan Goldman, Superintendent

Janet Bucio, Administrative Specialist

Agenda

Check-In

What are you most looking forward to this week/rest of the month?

Old Business

1. Reminder about [meeting schedule](#) (December and June)

New Business

1. Review Policies
 - a. [Family Medical Leave \(Existing Policy\)](#)
 - b. [Family Medical Leave \(Proposed Policy\)](#)
 - c. Next policies for consideration

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](#)
- [Policy Review Form](#)

Policies

- [Family Medical Leave](#) (proposed)