

ELPS Policy Agenda

September 14th, 2022

1. Roll Call
 - a. Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko, Klaudia Burton present
2. Approval of the Agenda
 - a. Terah moved, Monica seconded
 - b. approved
3. Approval of the minutes
 - a. Aug. 17 meeting
 - b. Terah moved, Monica seconded
 - c. approved
4. Transgender policy update
 - a. Reviewed by Kim P-K
 - b. Trans-Alliance and another group are reviewing
 - c. Will then take to SGE, then back to committee and Board
5. Policy regarding accessibility to Board Meetings
 - a. Will add procedure and communicate/directions on agenda, website, etc.
 - b. If you have a disability that prohibits you from attending the Board meeting and you would like to provide public comment, please call Kelly Hocquard to make arrangements to be called during the Public Comment segment of the meeting.
6. Equity Policy
 - a. Klaudia Burton shared a summary of our District Equity Plan
 - b. Terah and Klaudia will meet and develop a draft of a policy to bring back to next meeting
7. Other
 - a. 3118 to change Title IX Coordinator to Rulesha Glover-Payne
 - b. Kelly – please change name, email and phone number to Rulesha's and this can go to Board for action on Sep. 26 meeting
8. Adjourn
 - a. Adjourned at 5:16 p.m.