

## ELPS BOE Policy Committee

### Minutes

July 25<sup>th</sup>, 2023, 1:30 pm

1. Roll Call: 1:32 pm: Present Terah, Amanda, Klaudia, Dori, Kath
2. Approval of the agenda: Motion by Terah, seconded by Amanda, Passed unanimously
3. Approval of the minutes from the June 21<sup>st</sup>, 2023, meeting: Motion by Terah, seconded by Amanda, Passed unanimously
4. Equity policy based on Goal setting: Goal setting last night was large picture of the "WHAT". Admin team will be working this week on the HOW and what accountability will be like and who it will be communicated to. These will hopefully give us some idea of the metrics we want in the policy. We need to also identify groups we wish to be tracked. This will evolve over time. My student perception survey used to help identify gaps.
5. If time, we will discuss other outstanding issues:
  - a. Thrun opinion of threat assessment policy: lengthy discussion of both how threat assessment will work and how policy would help. Dori provided NEOLA threat assessment policy. Dori had to leave the meeting, but it was decided that the committee needs a greater understanding on how the threat assessment works and to be certain students due process rights are protected.
  - b. Student request form: A few questions about what would be included in the other category and about language that shows what is not able to be released or be released without redactions. Kath will reach out to Thrun for clarification and modify the form as appropriate.
  - c. Onboarding policy: Agreed it could be an Adm Guideline. Will send back to Thrun for specifics including which policy we would attach it to.
  - d. Social media lawsuit: Put on back burner for now and watch what evolves between now and December.
  - e. New updates from Thrun: I Will divide into simple edits and ones which need more work. Current policy changes are not red lined. This would be helpful.
6. Other: Terah provided PowerPoint on Sudden cardiac arrest in youth sports and training. Will look for current policy and get more information on current practices and procedures.
7. Adjourn: 2:52
8. Next meeting August 15<sup>th</sup> at 10am.