

## Austin Independent School District

## Environmental Stewardship Advisory Committee Meeting Agenda

January 30, 2020 5:30 – 7:30 pm **NEW LOCATION:** AISD Headquarter Building, 2<sup>nd</sup> floor 4000 South IH 35 Frontage Road Austin, Texas 78704

## **Committee Charge**

The Environmental Stewardship Advisory Committee (ESAC) assists the district in being a recognized example of environmental education, stewardship, and sustainability. The ESAC serves as an advisory body to the Superintendent, who is responsible for administrative decisions and for providing administrative and policy recommendations to the Board for approval. For more information, visit: <u>http://www.austinisd.org/advisory-bodies/esac</u>.

Agenda Item		Time	AISD Strategic Plan
			Commitment
I. Welcome and Approval of Minutes	Mary Priddy	5:30 - 5:45	N/A
II. Public Comments*	Citizens	5:40 - 5:50	9,10
III. Campus Architectural Team – call for ESAC member participation	Matias Segura	5:55 – 6:15	10
IV. Reinvention/School Changes Subcommittee: Update, Discussion, and Vote	Jen Cregar	6:15 – 6:40	10
V. Action Area Reports	Subcommittee Chairs <sup>,</sup>	6:40 – 7:25	8, 9, 10, 11
VI. Request for Future Meeting Topics	Mary Priddy	7:25 - 7:30	N/A

The Environmental Stewardship Advisory Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.

\* Meetings are open to the public and conducted in accordance with the <u>AISD District Advisory Bodies</u> <u>Citizens Communications and Visitor Guidelines</u>. Visit: <u>https://tinyurl.com/yzefawk8</u>

The ESAC tri-chairs are Lauren Maples, Mary Priddy, and Sherry Lepine.

^ The ESAC subcommittee chairs are:

- Energy & Water Subcommittee Chair = Rey Torres and Ashley Williams
- Food & Nature Co-chairs = Anne Muller and Anneliese Tanner
- Transportation & Air Quality Chair = Rob Borowski and Kris Hafezizadeh
- Waste & Procurement Chair = Amanda Mortl Walker
- Community Engagement = Aimee Aubin
- Reinvention/School Changes = Jen Cregar