



Long-range Planning Committees
DRAFT Meeting Minutes
February 22, 2022 (6:00 pm - 8:30 pm)

Attendance

Academics & CTE Committee

Members in Attendance:

Sachi Edson, Valerie Turullols (Co-chair), Cuitlahuac Guerra-Mojarro (Co-chair), Lisa Flores, Aiden Woodruff, Angela Schneider, Crosville Williams, Gail Maduro-Johnson

Members Absent: Brent Hasty, Michele Freeman, Yenni Rosales, Tara Bordeaux, Michael Franco

Athletics Committee

Members in Attendance:

Sanchit Rai, Barbara Spears-Corbett (Co-chair), Eric Wright (Co-Chair), Rodney Greene
Clint Small, Jennifer Shuttlesworth

Members Absent:

Allison Baldwin, Donetta Dean-Gibbs, Jessica Cardenas, Veronica Fernandez, Abdul Mustafa, Jacob Anderson, Jahmal Fenner, Joe Frank Martinez, Shalanda Byers

Visual & Performing Arts Committee

Members in Attendance:

Gabriel Estrada, Charles Mead (Co-chair), Devereaux Morkunas, Jennifer Church, Nadia Khan, Valerie Tyler, Brian Benavidez, Elisabeth Wilborn, Ruth Lim (Co-chair), Inés Pia Gahr

Members Absent:

Antonio Ross, Para Agboga



Facilities

Members in Attendance:

Ryan Turner, Andrew Rottas (Co-chair), April Clark (Co-chair), Kelsey Campbell, Sara Alicia Costa, David Contreras

Members Absent:

Will Louis, Nyeka Arnold, Steve Wilson, Derrick Wood

Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl, Gabriel Keller, Leah Kelly, Daniel Dower, Margaret Zapata, Erica Leak, Annette Palacios, Francisca Cruz-Schindler (Co-chair)

Members Absent:

Lyssette Galvan, Wes Aycock, Felicity Maxwell, Shontay Olson

Transportation, Food Services & Maintenance Committee

Members in Attendance:

Adolphus Anderson, Anastasia Teague (Co-chair), Ashley Blumoff, Mary Selby, Amir Emamian

Members Absent:

William Marshall (Co-chair)

Technology Committee

Members in Attendance:

Nevin Hall (Co-chair), Alexandria Diaz, Jenna King, Joseph Thompson (Co-chair), Jessica Mraz, Stephanie Perrone, Amanda Dudish

Members Absent:

Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Katelin Trautman

All Staff Support in Attendance:

Matias Segura, Anthony Mays, Sean Brinkman, Abby Weiss, Melissa Laursen, Dr. Nikki Demby, Nekia Becerra, Kelli Charles, Elizabeth Casas, Twyla Williams, Jeff Thomas, Juanita Soto, Suzanne Villalpando, Jessica Jolliffe, Katrina Bailey, Leal Anderson, Alejandro Delgado, Beth Wilson, Linda Coronado, Alana Bejarano, Brian VandeWalle, Tamey Williams-Hill, Beverly Freshour, Darien Clary, Bill Easley, Ashley A Gonzalez, Rodolfo Rodriguez, Leslie Stephens, Jason Stanford, Stephanie Hawley, Jon Hurley, John Kohlmorgan, Oscar Rodriguez, Ed Hill, Laura Browder, Samantha Dula, Korey White, April Glenn, James Green, Alana Urbano, Tomas Cano, Christine Steenport, Jim Cook, Jennifer Boltz, Heidi Lambert, Tonia Mathews, Krystal Colhoff, Kris Hafezizadeh, Brad Distelhorst, Jane Ross, Alan Lambert, Danielle Perico, Monica E. Gonzalez, Elizabeth Severance, Gustavo Barrera, Dr. Dessynie Edwards, Yvette Cardenas, Gloria Williams, Joseph Allen, Jessica Conant, Joseph Baird, Eduardo, Ramos, Richard Hamett, Lou Mora, Jennifer Baker, Phillip Taylor, Jacob Lange, Paul Kretchmer, Tammy Caesar, Heidi Krell, Tracilynn Wright

Joint Work

Call to Order

The meeting was called to order at 6:03 by Karla Rivera-Figueroa.

Public Comment

Two staff members from Akins Early College High School expressed their concerns about the conditions and the number of portables on their campus. Pictures were provided by the staff and are attached to the minutes.

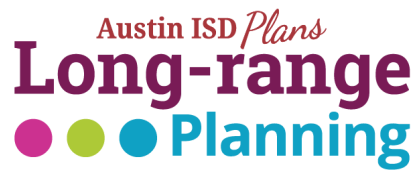
Panel Discussion

A panel discussion was conducted in response to recent communication from committee members around decisions that were made outside of the long-range planning process, and why those decisions were made without using the Equity by Design framework. Recording is available at www.austinisd.org/advisory-bodies/lpc/meetings.

Committee Breakouts

Chiefs and Committee Discussions

- Academics and CTE; Visual and Performing Arts; Athletics; Technology
 - Chief of Academics, Chief of Schools, Chief of Technology and departmental subject matter experts
- Facilities; Transportation, Food Services, and Maintenance; Safety, Security and Resiliency
 - Chief of Operations, Chief of Police, and departmental subject matter experts



The breakouts provided an opportunity to continue the dialogue with questions that were more specific to these areas. Recordings are available at www.austinisd.org/advisory-bodies/lpc/meetings.

Future Meeting Dates and Resources

- Committee Meeting - March 5, 2022
- Tours Videos
- Historical Timeline
- Data Dashboard

Adjourn

The Academics and CTE; Visual and Performing Arts; Athletics; Technology adjourned at 8:40 pm by Karla Rivera-Figueroa.

The Facilities; Transportation, Food Services, and Maintenance; Safety, Security and Resiliency adjourned at 8:40 pm by Melissa Laursen.

