Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes February 1, 2022

The AISD Equity Advisory Committee met virtually on February 1, 2022 to consider, discuss, and take action on the items listed in the agenda below. These meeting minutes are supplemented by the meeting materials and <u>video recording</u>, and are accessible on the <u>EAC website</u>.

ATTENDANCE

EAC Members

Andrea McIllwain Hollie Jenkins Sachi Edson

Pastor A.W Mays Kevin Gillion Dr. Tamey Williams-Hill

Dr. Ehiyamen Osezua Mark Robinson Valerie Esparza Emily Sawyer Mary Selby Valerie Turullols

Jacob Henson Michael O'Malley Vanessa Santamaria-Dainton

Nadia Khan Zarqa Fatima

Community Members/AISD Staff

Alexander Reyes Farid Razavi Lisa Flores
April Balcombe (Captioner) Gloria Vera Bedolla Megan Brandon
Claudia Palma (Interpreter) Dr. Joseph Allen Nina Wilson

Cristina Garza Jen Cregar Dr. Stephanie Hawley

Dilara Hafiz Karomi Contreras Sundal Ali

Evelin Ramos LaTicia Piper Vic Huerta (Interpreter)

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:33pm by co-chair Pastor Mays. Interpretation services and meeting logistics are explained by Farid Razavi.

2. Approval of EAC Meeting Minutes

2.1. Pastor Mays motions at 5:42pm to approve the meeting minutes for EAC meetings on 12.7.21.

3. Public Comments

3.1. Public comment is made by Megan Brandon at 5:44pm.

4. EAC Community Agreement and Development

4.1 Sundal Ali reiterates the EAC community agreement guidelines at 5:48pm.

5. Seeing through a Racial Lens

5.1. Nina Wilson facilitates Seeing through a Racial Lens presentation on bias in education for EAC participants at 5:50pm.

6. Debrief and Breakout Rooms

- 6.1. EAC members and participants are sent to breakout rooms to discuss the application of Seeing through a Racial Lens to the EAC and the work of their subcommittees at 6:30pm.
- 6.2. Farid Razavi facilitates the large group debrief at 6:50pm.

7. Updates

- 7.1. Sundal Ali provides an update on the Equity Assessment at 6:37pm.
- 7.2. Farid Razavi provides an update regarding new EAC members at 6:40pm.
- 7.3. Farid Razavi provides an update on the structure and leadership of the EAC subcommittees at 6:46pm.
- 7.4. Sundal Ali shares the timeline for the upcoming EAC meetings including the focus of the education presentations and the EAC subcommittee reports at 7:28pm.

8. Next Steps

8.1. Farid Razavi and Sundal Ali share the next steps for participants regarding EAC subcommittees and the next EAC meeting at 7:30pm.

9. Meeting Adjournment

9.1 Vanessa Santamaria-Dainton adjourns the meeting at 7:34pm.