Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes August 3, 2021

The AISD Equity Advisory Committee met virtually on July 13, 2021 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 EAC website.

ATTENDANCE

EAC Members

Kevin Gillion Michael O'Malley
Gustavo Castaneda Stacie Holiday Mark Robinson
Bertha Delgado Theresa Hunter Meera Sam
Valerie Esparza Hollie Jenkins Roxanne Evans
Sachi Edson Nadia Khan Stacie Holiday

Roxanne Evans Grace Martino-Brewster Vanessa Santamaria-Dainton Zarqa Fatima Rev. AW Mays Dr. Tamey Williams-Hill

Community Members/AISD Staff

Alejandro Delgado Christian Clarke Casarez Laurie Solis
Ali Takata Daniel Dwyer Lisa Flores
Angela Wolf Elizabeth Bomba Maria Mendez
April Balcombe Evelin Ramos Nikki Shubitz
April Clark Farid Razavi Rita Ricardo

Brenda Fierro Gloria Vera-Bedolla Sandra Marchi (Interpreter)
Candace Hunter Heather Nicoll Dr. Stephanie Hawley

Carmen Cristina Mundaray (Interpreter)

Catherine Rodrigue

Joann Jaimes

Sundal Ali

Valerie Trullols

Charlotte Blanch Lauren Smith

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:31 pm by co-chair Reverend A.W. Mays. Interpretation services and meeting logistics are explained by Farid Razavi.

2. Approval of EAC Meeting Minutes

2.1. A.W Mays motions at 5:42 pm to approve the meeting minutes for EAC meeting on 7.13.21.

3. Public Comments

3.1. Angela Wolf makes a public comment at 5:44 pm.

4. Equity Action Plan Presentation

4.1. Dr. Joseph Allen presents the Equity Action Plan at 5:47 pm. The resource is intended to guide the work of the EAC and its subcommittees.

5. Community Building Activity

5.1. Community Building & Education Subcommittee facilitates relationship-building activity at 6:29 pm in which EAC members discuss and answer a prompt.

6. Equity Assessment/RFP Subcommittee Presentation

6.1. Subcommittee presents at 7:03 pm the group's work, questions, and significant points to consider as the RFP process continues to develop.

7. Connecting the Dots and Identifying Priorities

7.1. A.W. Mays discusses at 7:18 pm how subcommittees can identify their priorities and how that will inform the focus areas in the RFP for the District Equity Assessment.

8. Optimistic Close and Meeting Adjournment

8.1 Vanessa Santamaria-Dainton provides an optimistic close to the meeting at 7:37 pm. Vanessa Santamaria-Dainton adjourns meeting at 7:39 pm.