Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes September 7, 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

Valerie EsparzaKevin GillionRev. AW MaysSachi EdsonHollie JenkinsRoxanne Evans

Roxanne Evans Nadia Khan Vanessa Santamaria-Dainton Zarqa Fatima Grace Martino-Brewster Dr. Tamey Williams-Hill

Community Members/AISD Staff

Ali Takata Cinda Christian

Amanda McWilliams Cynthia Vazquez Martina Santesteban

Amy Moore Evelin Ramos Mary Selby
Angela Pires Farid Razavi Melissa Laursen

April Clark Gloria Vera-Bedolla Patricia Zarate (Interpreter)

Bergan Casey Heather Nicoll Rebecca Day
Beth Wilson Jeffrey Fazio Sundal Ali
Dianas Pagas (Interpreter) John Dacha

Bianca Basso (Interpreter)

Chelsea Cornelius

Christian Clarke Casarez

John Rocha

Dr. Joseph Allen

Toña Vazquez

Valerie Trullols

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:34 pm by co-chair Reverend A.W. Mays. Interpretation services and meeting logistics are explained by Farid Razavi and Interpreter Bianca B

2. Approval of EAC Meeting Minutes

2.1. Reverend A.W Mays motions at 5:40 pm to approve the meeting minutes for EAC meeting on 8.3.21.

3. Public Comments

3.1. Nadia Khan makes a public comment at 5:43 pm.

4. Community Building Activity

4.1. Community Building & Education Subcommittee facilitates relationship-building activity at 5:47 pm in which EAC members and non-EAC members go into breakout rooms to discuss the given prompt.

5. Department of Research & Evaluation Presentation

5.1. The Department of Research and Evaluation (DRE) presents at 6:31 pm on DRE data and report dashboards open to the public.

6. Long Range Planning Presentation

6.1. Members of the Long Range Planning (LRP) Team present at 6:55 pm on the LRP process and potential EAC involvement in the upcoming bond in November 2022.

7. Discussion and Questions

7.1. EAC members and non-members discuss at 7:13pm the DRE and LRP presentations, as well as the Office of Equity's role in the Equity Assessment Request for Proposals process.

8. Optimistic Close and Meeting Adjournment

8.1 Vanessa Santamaria-Dainton provides an optimistic close to the meeting at 7:31 pm. Vanessa Santamaria-Dainton adjourns the meeting at 7:33 pm.