Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes October 27, 2021

The AISD Equity Advisory Committee met virtually on October 27, 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.

<u>ATTENDANCE</u>

EAC Members

Rev. AW Mays Michael O'Malley Stacie Holiday

Caytie Brown Nadia Khan Dr. Tamey Williams-Hill

Emily Sawyer Roxanne Evans Valerie Esparza

Hollie Jenkins Sachi Edson Vanessa Santamaria-Dainton

Zarqa Fatima

Community Members/AISD Staff

Ali Takata Catherine Rodrigue Kerry Alexander Alberto Gonzalez Cuitlahuac Guerra-Mojarro Laurie Solis April Balcombe (Captioner) Evelin Ramos Mary Selby

April Clark Farid Razavi Patricia Zarate (Interpreter)
Anita Muscarella Gloria Vera Bedolla Dr. Stephanie Hawley

Parran Casavi Sundal Ali

Bergan Casey Heather Nicoll Sundal Ali Candace Hunter Dr. Joseph Allen Valerie Trullols

Carlos Capra (Interpreter)

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 6:04pm by co-chair Vanessa Santamaria Dainton. Interpretation services and meeting logistics are explained by Farid Razavi.

2. Public Comments

2.1. Rachel Preston (read aloud by Farid Razavi) makes a public comment at 6:08pm.

3. Community Building & Education Subcommittee Update

3.1. The Community Building & Education Subcommittee provides an update on the survey results regarding their subcommittee's activities at 6:09pm.

4. Equity Assessment RFP Scope of Work Finalization

- 4.1. Farid Razavi provides an update on the next steps for the RFP Scope of Work finalization and how the scope of work was informed by the districtwide equity assessment survey results at 6:16pm.
- 4.2. Dr. Joseph Allen provides a report on the results and trends from the equity assessment survey at 6:21pm.
- 4.3. Sundal Ali shares the most recent draft of the Equity Assessment RFP Scope of Work for EAC member review and approval at 6:34pm.
- 4.4. EAC Members vote to approve the current draft of the Equity Assessment RFP Scope of Work at 7:37pm.

5. Equity Assessment Evaluation Process

5.1. Farid Razavi provides an update on the eligibility for participation on the Equity Assessment evaluation team at 7:38pm.

6. Next Steps

6.1. Sundal Ali provides the next steps for the Equity Assessment evaluation team at 8:02pm.

7. Meeting Adjournment

7.1 Vanessa Santamaria-Dainton adjourns the meeting at 8:04pm.