Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes July 13, 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 GillionMichael O'MalleyValerie EsparzaStacie HolidayMark RobinsonSachi EdsonHollie JenkinsEmily Sawyer

Roxanne Evans Nadia Khan Vanessa Santamaria-Dainton Zarqa Fatima Rev. AW Mays Dr. Tamey Williams-Hill

Community Members/AISD Staff

Ali Takata Catherine Rodrigue Josette Crawford

Amy MooreDaniel DwyerNatalia Rojas Cerf (Interpreter)April BalcombeErica FosRebecca Day (Captioner)April ClarkEvelin RamosDr. Stephanie HawleyBergan CaseyHeather LeeSundal Ali

Bergan Casey Heather Lee
Bianca Basso (Interpreter) Heather Nicoll
Candace Hunter Dr. Joseph Allen

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:33 pm by co-chair Reverend A.W. Mays. Interpretation services and meeting logistics are explained by Sundal Ali.

2. Approval of EAC Meeting Minutes

2.1. A.W Mays motions at 5:40 pm to approve the meeting minutes for EAC meeting on 6.1.21.

3. Public Comments

3.1. No public comments.

4. Community Building Activity

4.1. Community Building & Education Subcommittee facilitates relationship-building activity at 5:43 pm in which EAC members discuss and answer a prompt.

5. Equity by Design

5.1. Dr. Joseph Allen presents the Equity by Design framework at 5:58 pm. The tool is intended to guide the work of the EAC and its subcommittees.

6. EAC Subcommittee Breakout Rooms

6.1. Sundal Ali facilitates breakout rooms at 6:42 pm. Subcommittee members collaborate on their collective work, and EAC members visit breakout rooms to observe and learn about the subcommittees.

7. EAC Subcommittee Breakout Rooms Debrief

7.1. EAC subcommittees discuss ideas, questions, and needs from the EAC at 7:18 pm.

8. Optimistic Close and Meeting Adjournment

8.1 Vanessa Santamaria-Dainton provides an optimistic close to the meeting at 7:30 pm. Vanessa Santamaria-Dainton adjourns meeting at 7:32 pm.