# Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes August 2, 2022

The AISD Equity Advisory Committee met in person and virtually on August 2, 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 video recording, and are accessible on the EAC website.

#### **ATTENDANCE**

**EAC Members** 

Andrea McIllwain Mary Selby Dr. Tamey Williams-Hill

April Clark Nadia Khan Valeris Esparza Emily Sawyer Sachi Edson Valerie Turullols

Jacob Henson Dr. Stacie Holiday Vanessa Santamaría-Dainton

#### Community Members/AISD Staff

Cindy MatiasEvelín RamosNatalia Rojas (Interpreter)Dyana Limon-MercadoHeather NicollDr. Stephanie HawleyEthelyn EdemLisa FloresStephanie Sanyour (Interpreter)

#### 1. Welcome Meeting to Order/EAC Logistics

**1.1.** Meeting is called to order at 5:35pm by co-chair Emily Sawyer. Interpretation services and meeting logistics are explained by Vanessa Santamaria-Dainton.

## 2. Approval of EAC Meeting Minutes

**2.1.** EAC approves April and May 2022 meeting minutes at 5:42 pm.

#### 3. Public Comments

- **3.1.** Mary Selby makes a public comment at 5:43 pm.
- **3.2.** Dr. Tamey Williams Hill makes a public comment at 5:46 pm.

#### 4. Holding Space

**4.1.** No comment is made during holding space.

#### 5. Subcommittee Updates for the Superintendent

- **5.1.** Sundal Ali shares an update regarding the Access to Student Program Subcommittee at 5:51 pm.
- **5.2.** Jacob Henson shares an update regarding the Supporting LGBTQIA2+ Student Subcommittee at 5:53 pm.
- **5.3.** Dr. Stacie Holiday shares an update regarding the Recruitment and Retention of Black and Brown Staff Subcommittee at 5:54 pm.
- **5.4.** Sundal Ali provides an update regarding the Direct Engagement with Caregivers and Families in Marginalized Communities to Increase Accountability Subcommittee at 6:01 pm.

# 6. Equity Enrollment Subcommittee Presentation of Draft Recommendations

- **6.1.** Valerie Turullos provides an overview regarding the Equity Enrollment Subcommittee at 6:03 pm.
  - 6.1.1. EAC members discuss draft recommendations and asks for time to review them to vote for approval in the September 2022 EAC meeting.

## 7. EAC Engagement and Recruitment Discussion

- 7.1. Sundal Ali facilitates conversation around engagement and recruiting efforts for the EAC and EAC subcommittees at 6:36 pm.
  - 7.1.1. EAC members and meeting participants go into Zoom breakout rooms to brainstorm ideas on engagement and recruitment ideas at 6:41 pm.
  - 7.1.2. EAC members and meeting participants come back to the main room and discuss breakout group ideas and conversations at 7:06 pm.

#### 8. Next Steps

8.1. Sundal Ali discusses next steps concerning upcoming meetings, recruitment efforts, and the focus of the 2022-2023 school year at 7:24 pm.

# 9. Meeting Adjournment

9.1 Vanessa Santamaría-Dainton adjourns the meeting at 7:33pm.