

Austin Independent School District
Equity Advisory Committee (EAC)
Meeting Minutes
September 6, 2022

The AISD Equity Advisory Committee met in person and virtually on September 6, 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
April Clark
Caytie Brown
Jacob Henson

Hollie Jenkins
Mary Selby
Dr. Michael O'Malley
Nadia Khan

Sachi Edson
Valerie Esparza
Valerie Turullols
Vanessa Santamaría-Dainton
Zarqa Fatima

Community Members/AISD Staff

Chrystal Anchondo
Claudia Palma (Interpreter)
Evelín Ramos
Gloria Cortez

Farid Razavi
Jen Cregar
Kathryn DiGioia
Marylou Askin (Captioner)

Patricia Zarate (Interpreter)
Serena McMillon
Dr. Stephanie Hawley
Sundal Ali

1. Welcome Meeting to Order/EAC Logistics

- 1.1. Meeting is called to order at 5:35pm by co-chair Zarqa Fatima. Interpretation services and meeting logistics are explained by Farid Razavi.

2. Approval of EAC Meeting Minutes

- 2.1. EAC approves August 2022 meeting minutes at 5:41 pm.

3. Public Comments

- 3.1. No public comments are made.

4. Holding Space

- 4.1. No comment is made during holding space.

5. Subcommittee Updates for the Superintendent

- 5.1. Farid Razavi shared an update regarding the Access to Student Programs and Direct Engagement with Caregivers and Families in Marginalized Communities to Increase Accountability Subcommittees at 5:44pm.
- 5.2. Jacob Henson shares an update regarding the Supporting LGBTQIA2+ Student Subcommittee at 5:48pm.
- 5.3. The Subcommittee leaders of the recruiting and retaining Black and Brown Subcommittee are not present and updates were provided by subcommittee member Mary Selby at 6:15pm.

6. Equity Enrollment Subcommittee Presentation of Final Recommendations for the Interim Superintendent

- 6.1. Valerie Turullols shares the finalized recommendations of the equity enrollment subcommittee at 5:52pm. An open discussion on final edits is held.
 - 6.1.1. Jacob Henson asks a clarifying question at 5:57pm regarding the incorporation of additional article links into the recommendations.
 - 6.1.2. April Clark suggests adding a specific timeline to the recommended regular schedule for the boundary review policy at 5:58pm.
 - 6.1.3. Nadia Khan supports the suggestion of adding a specific timeline to the proposed recommendation of a regular schedule for the boundary review at 6:02pm.
 - 6.1.4. Valerie Turullols adds in proposed suggestions with EAC member guidance at 6:03pm.
 - 6.1.5. Jacob Henson shares a concern about the recommendation as written would prevent a boundary review from happening if over enrollment occurs before the specified timeline at 6:05pm. Nadia Khan, Sundal Ali, and April Clark provide further clarification and language regarding the proposed recommendation.
 - 6.1.6. Caytie Brown asks a question about the boundary review process taking into consideration fine arts programs or other specific magnet programs at 6:07pm. Nadia Khan and Valerie Turullols provide an answer, sharing that the proposed boundary review process would take into account enrollment in fine arts programs and other magnet programs, in addition to transfers.
 - 6.1.7. Nadia Khan provides additional language revisions at 6:09pm.
 - 6.1.8. Sundal Ali asks for any final questions at 6:11pm.
 - 6.1.9. Farid Razavi asks present EAC members to vote in favor or against the proposed recommendations. The EAC meets quorum and

unanimously votes to approve the recommendations of the equity enrollment subcommittee at 6:15pm.

7. EAC Subcommittee Engagement and Recruitment Discussion

- 7.1. Farid Razavi facilitates a conversation around engagement and recruiting efforts for the EAC subcommittees at 6:18 pm.
 - 7.1.1. Caytie Brown shares feedback regarding recruiting students to the EAC via BLEND at 6:20pm.
 - 7.1.2. Zarqa Fatima also provides ideas on additional spaces for student and family engagement at 6:22pm.
 - 7.1.3. EAC members and meeting participants go into Zoom breakout rooms to brainstorm ideas on engagement and recruitment ideas at 6:25pm.
 - 7.1.4. EAC members and meeting participants come back to the main room and discuss breakout group ideas and conversations at 6:43pm.

8. Next Steps

- 8.1. Sundal Ali discusses next steps concerning upcoming meetings, alignment with other AISD advisory bodies, and the focus of the 2022-2023 school year at 7:05 pm.

9. Meeting Adjournment

- 9.1 Vanessa Santamaría-Dainton adjourns the meeting at 7:15pm.