

Austin Independent School District
Equity Advisory Committee (EAC)
Meeting Minutes
February 7, 2023

The AISD Equity Advisory Committee met in person and virtually on February 7, 2023 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
Charlene Gordon
Cristina Torres
Dr. Deana Mercer
Gloria Cortez

Hollie Jenkins
Jacob Henson
Leyla Olano
Nadia Khan
Dr. Stacie Holiday

Tez Figueroa
Valerie Esparza
Valerie Turullols
Vanessa Santamaría-Dainton
Zarqa Fatima

Community Members/AISD Staff

Amy Moore
Brandy Gratten
Dr. Cody Fernandez
Emily Sawyer

Farid Razavi
Heather Nicoll
Matias Segura

Michael Quintana
Dr. Stephanie Hawley
Sundal Ali

1. Welcome Meeting to Order/EAC Logistics

- 1.1. Meeting is called to order at 5:35pm by EAC Co-Chair Zarqa Fatima. Farid Razavi acknowledges that the Spanish language interpreters are delayed and EAC coordinators will let participants know when interpretation is available.

2. Approval of EAC Meeting Minutes

- 2.1. EAC members approve meeting minutes from September-December 2022 EAC meetings at 5:37pm. 1 of 15 EAC members present abstains in their vote.

3. Public Comments

- 3.1. Jacob Henson makes a public comment at 5:37pm regarding Austin Energy and AISD's response during the ice storm.

- 3.2. Dr. Stacie Holiday makes a public comment at 5:38pm regarding support for AISD classified staff.

4. Holding Space

- 4.1. No comments were shared during holding space.

5. Remarks from Interim Superintendent

- 5.1. Interim Superintendent Matias Segura shares opening remarks with the EAC at 5:43pm. EAC members and participants engage in a question and answer session with Mr. Segura.

6. Overview of Martin Middle School

- 6.1. Principal Gratten of Martin MS shares strengths of the campus and their community at 6:09pm.

8. EAC Subcommittee Updates

- 8.1. Farid Razavi shares the final recommendations of the Access to Student Programs/Engaging Marginalized Communities Subcommittee at 6:40pm. EAC members engage in a discussion and suggestions are added to the document.
- 8.2. Sundal Ali proposes taking time offline to review both the Access to Student Programs/Engaging Marginalized Communities Subcommittee recommendations and the Supporting LGBTQIA2S+ Students subcommittee recommendations and adding suggestions through comments. EAC members agree and plan to add in their feedback with the intent to vote on approval for both sets of recommendations at the special March EAC meeting.

9. Welcoming New EAC Members and Next Steps

- 9.1 Sundal Ali welcomes the new EAC members at 7:23pm.
- 9.2 Sundal Ali shares that a special March EAC session will be called for the budget and will be virtual.

10. Meeting Adjournment

- 10.1 Vanessa Santamaría-Dainton adjourns the meeting at 7:29pm.