Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes April 4, 2023

The AISD Equity Advisory Committee met virtually and in person on April 4, 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.

<u>ATTENDANCE</u>

EAC Members Sachi Edson

Dr. Stacie Holiday

Valerie Turullols

Tez Figueroa

Zarga Fatima

Andrea McIllwain

Cristina Torres

Gloria Cortez

Leyla Olano

Mary Selby

Dr. Michael O'Malley

Hollie Jenkins Nadia Khan

Laykha Chopra Paul Kretchmer

Community Members/AISD Staff

Adolphus AndersonJeffrey ThomasLauren FieldAileen JaanJennifer CregarLisa FloresAmy MooreKaromi ContrerasLizeth Duenas

Diana Trimino Katie Casstevens Dr. Stephanie Hawley

Gabe Reves Kristina Jensen Sundal Ali

Gabriel Estrada Kynan Murtagh Idolina Maldonado Dr. Laura Green

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:33pm by EAC Co-Chair Zarqa Fatima. Farid Razavi shares an update regarding Spanish language access during the EAC meeting.

2. Approval of EAC Meeting Minutes

2.1. EAC members approve meeting minutes from the March 2023 EAC meeting at 5:36pm.

3. Public Comments

3.1. No public comment is made.

4. Holding Space

4.1. Sundal Ali opens the Holding Space portion of the meeting at 5:39pm for EAC members to share questions or comments regarding the TEA letter for special education conservatorship.

5. Equity Action Plan Update

- **5.1.** Dr. Stephanie Hawley gives a brief introduction and note of gratitude for EAC members who participated in the Equity Action Plan at 6:00pm.
- **5.2.** Sundal Ali shares the district's utilization of the Equity Action Plan and the reasoning for archiving the plan given how it has informed the district strategic plan, the Long Range Plan, and the equity assessment at 6:05pm.

6. Enroll Austin Discussion

6.1 Katie Casstevens, Executive Director of Student Enrollment and Attendance, leads a discussion around AISD's new enrollment system to gather EAC Feedback at 6:09pm.

7. EAC Subcommittee Updates

- **7.1** Dr. Stacie Holiday provides an update and requests EAC member feedback on the Recruitment and Retention of Black and Brown Staff Subcommittee's draft recommendations at 7:12pm.
- 7.2 Valerie Turullols shares an update at 7:25pm on the focus of the equity enrollment subcommittee and extends an invite for EAC members to join the next meeting to continue the conversation on the transfer policy and other items that were discussed in the meeting around enrollment.

8. Accomplishments and Gratitude

8.1 Sundal Ali thanks the outgoing EAC members for their two year term on the EAC and also acknowledges the accomplishments of the EAC this past year at 7:28pm.

9. Optimistic Closure and Adjournment

9.1 Sachi Edson adjourns the meeting at 7:32pm.