Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes September 12, 2023

The AISD Equity Advisory Committee met virtually and in person on May 2, 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

Amanda Stocks Gloria Cortez Raquel Colón
Amy Moore Leyla Olano Sachi Edson
Andrea McIllwain Jacob Henson Valerie Turullols

Cristina Torres Jennifer Graf Vanessa Santamaria-Dainton

Community Members/AISD Staff

Ali Ghilarducci Farid Razavi Lisa Flores **Amber Watts Favour Okotie** Meghan Buchanan Barbara Spears-Corbette Nadia Khan Felipe Trimino Catherine Martinez Helen Dailey Natalie Hulsey Phyllis Woodley Catherine Rodrigue Helen Miller Deborah Trejo **Heather Nicoll** Roxanne Evans Diana Trimino Heather Petruzzini Sandra Guerrero Donetta Dean-Gibbs Jessica Googins Dr. Stephanie Hawley Sundal Ali Dr. Dru Robinette Jill Choate

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Dyana Limon-Mercado Kara Schultz Dr. Susan Diaz
Edna Butts Laura Browder Tricia Kim

Dr. Elizabeth Severance Laura Orosco Trustee Andrew Gonzales
Lane Loudamy Trustee David Kaufman
LeAnn Marie Trustee Kevin Foster

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:31pm by EAC Co-Chair Vanessa Santamaria-Dainton. Farid Razavi shares the process for Spanish language access during the EAC meeting.

2. Public Comments

2.1. Vanessa Santamaria-Dainton makes a public comment at 5:33 pm. Nadia Khan makes a public comment at 5:37 pm.

3. Approval of EAC Meeting Minutes

3.1. EAC members approve meeting minutes from the May 2023 EAC Special Sessions meeting at 5:36pm.

4. Student Spotlight: Tech Girls at Navarro ECHS

4.1. At 5:42 pm, Favour Okotie Oghenetega, Felipe Trimino, and Jessica Googins present a video on the Tech Girls at Navarro ECHS and share their experiences with the program and discuss the technology program at Navarro ECHS.

5. Update on EAC Structure & New Members

- **5.1.** Farid Razavi provides updates on the overall structure of the EAC and schedule for the 2023-2024 school year at 5:51 pm.
- **5.2.** Farid Razavi thanks last year's EAC members and introduces new EAC members at 5:56 pm.

6. Legislative Updates

6. 1 Edna Butts provides updates on House Bills relevant to Austin ISD that passed at the 88th Texas Legislative section at 6:02 pm.

7. LRP Update: Special Education

- **7.1** Trustee Kevin Foster provides an update on Special Education in Austin ISD at 6:35 pm.
- **7.2** Dr. Dru McGovern-Robinette provides an update on Special Education in Austin ISD at 6:43 pm.

8. Gifted and Talented Program Discussion

8.1 Dr. Elizabeth Severance provides updates on the Gifted and Talented program in Austin ISD at 7:11 pm.

9. EAC Reflective Discussion

9.1 Sachi Edson provides an update on protocols for reflections and discussion during EAC meetings at 7:30 pm.

10. Optimistic Closure and Adjournment

10.1 Vanessa Santamaria-Dainton facilitates an optimistic closure and adjourns the meeting at 6:32pm.