

Austin Independent School District  
Equity Advisory Committee (EAC)  
Meeting Minutes  
October 10, 2023

The AISD Equity Advisory Committee met virtually and in person on October 10, 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  
Amber Watts  
Amy Moore  
Andrea McIlwain  
Cristina Torres

Felipe Trimino  
Gail Maduro-Johnson  
Gloria Cortez  
Jacob Henson  
Jennifer Graf  
Laykha Chopra

Mary Selby  
Paul Kretchmer  
Sachi Edson  
Tez Figueiroa  
Valerie Turullols  
Vanessa Santamaria-Dainton

**Community Members/AISD Staff**

Brandi Hosack  
Catherine Rodrigue  
Daniel Cohen  
David Lopez  
Desiree Alva  
Diana Trimino  
Farid Razavi  
Heather Nicoll

Jill Choate  
Justin Kailer  
Kamilah Wilson  
Kara Schultz  
Kelly Ocasio  
Lacole Fouts  
Laura Orosco  
Linzy Foster

Marisol Fray  
Meghan Buchanan  
Michael Hartsfield  
Nadia Khan  
Raifu Durodoye  
Dr. Stephanie Hawley  
Sundal Ali  
Trustee Andrew Gonzales

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

- 1.1. Meeting is called to order at 5:33pm 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. Nadia Khan makes a public comment at 5:36 pm.

### **3. Approval of EAC Meeting Minutes**

- 3.1. EAC members approve meeting minutes from the September 12, 2023 EAC meeting at 5:47 pm.

### **4. Superintendent Profile and Hiring Process**

- 4.1. At 5:42 pm, Trustee Andrew Gonzalez presents the profile and hiring process for the superintendent this school year. EAC members and participants asked follow up questions and provided thoughts.

### **5. EAC Meeting updates**

- 5.1. Sachi Edson discusses updates to EAC meeting protocols and procedures at 6:05 pm.

### **6. Office of Equity Update**

- 6.1 Sundal Ali provides updates on the Office of Equity's team structure and mission at 6:13 pm.

### **7. Equity Assessment Update**

- 7.1 Raifu Durodoye, Lacle Fouts, and David Lopez provide an update on the equity assessment process, timeline, and next steps at 6:32 pm.

### **8. LRP Update: Talent Strategy**

- 8.1 Chief Brandi Hosack provides an update on the Office of Talent Strategy's LRP strategies at 6:58 pm.

### **9. EAC Reflective Discussion**

- 9.1 Sachi Edson facilitates reflections and discussion of presentations heard during the meeting at 7:25 pm.

### **10. Optimistic Closure and Adjournment**

- 10.1 Vanessa Santamaria-Dainton facilitates an optimistic closure and adjourns the meeting at 7:31 pm.