Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes November 14, 2023

The AISD Equity Advisory Committee met virtually and in person on November 14, 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 <u>EAC website</u>.

#### **ATTENDANCE**

EAC Members

Amanda Stocks Amy Moore Andrea McIllwain Jacob Henson Jennifer Graf Mary Selby Paul Kretchmer Sachi Edson Valerie Turullols Vanessa Santamaria-Dainton

#### Community Members/AISD Staff

Amanda Mooney Dr. Angel Wilson Brandon Buerk Brandon Wilson Diana Trimino Dr. Dru Robinett Dr. Gloria Williams Greg Crosby Farid Razavi Heather Nicoll Jenifer Price Joshua Jeon Dr. La Vonda Loney Kara Schultz Lakesha Drinks LaTash King Margaret Hilburn Margarita Mintzer Deputy Superintendent,Patricia Rodriguez Philip Taylor Randy Trejo Shawnquese Joyner Dr. Susan Diaz Dr. Twyla Williams Sundal Ali Victor Santos

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

1.1. Meeting is called to order at 5:36pm by EAC Co-Chair Vanessa Santamaria-Dainton. Farid Razavi shares the process for Spanish language access during the EAC meeting.

#### 2. EAC Meeting updates

**2.1.** Sachi Edson discusses updates to EAC meeting protocols and procedures at 5:38 pm.

## 3. Public Comment

**3.1.** No public comment is made at 5:42 pm.

## 4. Approval of Meeting Minutes

**4.1.** EAC Meeting did not meet quorum and was unable to approve meeting minutes for October EAC meeting at 5:43 pm.

## 5. LRP Update: Teaching, Learning, and Leading

- **5.1.** Philip Taylor provides an update on the Fine Arts department's LRP strategies at 5:45 pm.
- **5.2.** Joshua Jeon provides an update on the Student Support Services department's LRP strategies at 5:54 pm.
- **5.3.** Dr. Twyla Williams provides an update on the Counseling and Mental Health Services department's LRP strategies at 6:05 pm.

# 6. Student Spotlight: LBJ ECHS

**6.1** Dr. LaVonda Loney presents a video showcasing the CTE and Fine Arts programs at LBJ ECHS at 6:29 pm.

## 7. EAC Reflective Discussion

**7.1** Sachi Edson facilitates reflections and discussion of presentations heard during the meeting at 6:53 pm.

# 8. Optimistic Closure and Adjournment

**8.1** Vanessa Santamaria-Dainton facilitates an optimistic closure and adjourns the meeting at 7:24 pm.