

Austin Independent School District
Equity Advisory Committee (EAC)
Meeting Minutes
February 13, 2024

The AISD Equity Advisory Committee met virtually and in person on February 13, 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

Alfred Bradford
Amanda Stocks
Andrea McIlwain
Cristina Torres

Gail Maduro-Johnson
Gloria Cortez
Felipe Trimino
Jennifer Graff
Leyla Olano

Mary Selby
Paul Kretchmer
Raquel Colón
Sachi Edson
Vanessa Santamaria-Dainton

Community Members/AISD Staff

Christine Steenport
Diana Trimino
Dawn Spinozza
Farid Razavi

Julia Pynes
Helen Dailey
Kathren Hill
Laura Browder

Lisa Flores
Margarita Mintzer
Dr. Stephanie Hawley
Sundal Ali
Chief Wayne Sneed

1. Welcome Meeting to Order/EAC Logistics

- 1.1. Meeting is called to order at 5:34pm by EAC Co-Chair Vanessa Santamaria-Dainton. Farid Razavi shares the process for Spanish language access during the EAC meeting and reminder for EAC protocols and procedures.

2. Approval of Meeting Minutes

- 2.1. Sachi Edson asks for committee approval for October and November EAC meeting minutes at 5:38 pm.

3. Public Comment

- 3.1. Margarita Mintzer makes a public comment at 5:42 pm.
- 3.2. Lisa Flores makes a public comment at 5:44 pm.
- 3.3. Gloria Cortez makes a public comment at 5:47 pm.

4. LRP Update: Operations

- 4.1. Chief Christine Steenport provides an update on the Operations department's LRP strategies at 5:50 pm.

5. LRP Update: Technology

- 5.1. Laura Browder provides an update on the Technology's department's LRP strategies at 6:10 pm.

6. Student Spotlight: Northeast ECHS

- 6.1 Kathren Hill, Dallas Schreve, and Northeast ECHS students discuss and present a video showcasing the Band, Guitar/Orchestra/Rock Band, and Theater Arts programs at Northeast ECHS at 6:40 pm.

7. Ombuds Presentation

- 7.1 Dawn Spinozza provides a presentation on the Ombuds office at 7:01 pm.

8. Optimistic Closure and Adjournment

- 8.1 Vanessa Santamaria-Dainton facilitates an optimistic closure and adjourns the meeting at 7:27 pm.