Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes March 5, 2024

The AISD Equity Advisory Committee met virtually and in person on March 5, 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 Felipe Trimino Raquel Colón Amy Moore Kara Schultz Sachi Edson

Andrea McIllwain Michael Hartsfield Vanessa Santamaria-Dainton

Cristina Torres

Community Members/AISD Staff

Diana Trimino

Farid Razavi Laura Orosco

Hector Muñoz Lisa Flores Dr. Stephanie Hawley

Helen Dailey Margarita Mintzer Shayna Tipon Rosie Esparza Sundal Ali

Trustee Noelita Lugo

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:35 pm 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 5:42 pm. Without a quorum, the committee does not vote to approve meeting minutes.

3. Public Comment

3.1. There are no public comments.

4. Campus Equity Advocate Team Panel Discussion

4.1. Rosie Esparza, Hector Muñoz, Shayna Tipton, and Michael Hartsfield discuss their schools' experiences with the Campus Equity Advocate Team initiative this school year at 5:43 pm.

5. Scorecard 2024 Presentation

5.1. Trustee Noelita Lugo hears feedback to inform the 2024 District Scorecard from the committee at 6:28 pm.

6. Committee Discussion - District Inequities

6. 1 Committee provides input on district inequities at 7:23 pm.

7. Optimistic Closure and Adjournment

7.1. Farid Razavi facilitates an optimistic closure and adjourns the meeting at 7:30 pm.