Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes September 10, 2024

The AISD Equity Advisory Committee met virtually and in person on September 10, 2024 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 StocksCristina TorresMary SelbyAmber WelshFelipe TriminoSachi EdsonAmy MooreGabriel EstradaShayna TiptonAndrea McIllwainGail Maduro-JohnsonTyreonta Norman

Cathryn Johnson Kara Schultz Vanessa Santamaria-Dainton

Veronica Rivera

Community Members/AISD Staff

Diana Trimino Janeth Medrano Roja Myneni
Farid Razavi Jeremy Striffler Stephanie Hawley

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Elizabeth Severance Natalie Hulsey Sundal Ali

Nick Walsh Trustee Kevin Foster

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. Public Comment

- 2.1. Natalie Hulsey makes a public comment at 5:39 pm.
- 2.2. Tyreonta Norman makes a public comment at 5:49 pm.

3. Approval of Meeting Minutes

3.1. Sachi Edson asks for committee approval for April 2024 and Special Sessions EAC meeting minutes at 5:47 pm. With quorum, the committee voted to approve meeting minutes.

4. EAC Co chair Introductions

4.1. Farid Razavi introduces Amanda Stocks and Cristina Torres as EAC co chairs at 5:50 pm.

5. EAC Member Introductions

5.1. Farid Razavi introduces new members to the EAC at 5:55 pm.

6. Community Building - Values Activity

6. 1 Diana Trimino facilitates a community building activity at 6:06 pm.

7. Gifted and Talented Services Update

7.1. Elizabeth Severance provides an update on Gifted and Talented Services at 6:30 pm.

8. Anita Ferrales Coy Campus Repurposing Update

8.1 Jeremy Striffler and Nick Walsh provide an up on the Anita Ferrales Coy Campus Repurposing Update at 6:59 pm.

9. Adjournment

9.1 Farid Razavi adjourns the meeting at 7:32 pm.