Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes December 17, 2024

The AISD Equity Advisory Committee met virtually and in person on December 17, 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 Stocks

Amber Welsh

Amy Moore

Andrea McIllwain

Cristina Torres

Felipe Trimino

Mary Selby

Gloria Cortez

Jennifer Graf

Community Members/AISD Staff

Abigail Velez Kamilah Wilson Roxanne Evans Brandi Hosack Katrina Montgomery Stephanie Hawley David Lopez Margarita Mintzer Sundal Ali Deanna Mercer Mary Ann Maxwell Victoria Garcia Diana Trimino **Natalie Hulsey** Yasmine Anderson Raifu Durodoye Jorge Maldonado

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:35 pm by EAC Co-Chair Amanda Stocks. Diana Trimino 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. Amanda Stocks asks for committee approval for October 2024 EAC meeting minutes at 5:38 pm. With quorum, the committee voted to approve meeting minutes.

3. Public Comments

3.1. There are no public comments made.

4. Student Spotlight - Ann Richards YWLA

4.1. Mr. Felipe Trimino and students from Ann Richards YWLA spotlight their animal enrichment program at their school at 5:40pm.

5. Equity Assessment Panel and Update

- **5.1.** WestEd Researchers David Lopez and Raifu Durodoye present the equity assessment update and recommendations at 6:05pm. EAC members engage in a question and answer session about the process and findings.
- **5.2** The EAC engages in a panel discussion with Dr. Stephanie Hawley, Katrina Montgomery, Brandi Hosack, and Dr. Mary Ann Maxwell at 6:40pm. The focus of the panel discussion includes how Austin ISD plans to implement the prioritized recommendations.

6. Adjournment

6.1 Cristina Torres adjourns the meeting at 7:45 pm.