Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes February 11, 2025

The AISD Equity Advisory Committee met virtually and in person on February 11, 2025 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 Asmaa Botielhassani Gloria Cortez
Amber Welsh Cathryn Johnson Leonora Boulton
Amy Moore Cristina Torres Mary Selby
Andrea McIllwain Gabriel Estrada Natalie Hulsey
Sportlon Jones

Community Members/AISD Staff

Diana Trimino Stephanie Hawley Yasmine Anderson

Margarita Mintzer Sundal Ali Shamecca Perkins Veronica Silva

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 December 2024 EAC meeting minutes at 5:38 pm. With quorum, the committee voted to approve meeting minutes.

3. Public Comments

3.1. A public comment is made by a community member regarding recent budget cuts impact on GPA programs in Austin ISD.

4. Discipline Standards and Accountability Department Update

- **4.1.** An update is provided by the Discipline Standards and Accountability team at 5:45pm regarding the department's work at various campuses to address disproportionality in discipline.
- **4.2** The EAC engages in a question and answer session regarding the work of the discipline standards and accountability team at 6:15pm.

5. EAC Reflective Discussion

5.1. EAC members engage in a conversation at 7pm about potential next topics to discuss including streamlined processes for incident response, equity assessment implementation update, budget mitigation planning, and school funding allocations.

6. Adjournment

6.1 Cristina Torres adjourns the meeting at 7:30 pm.