

Approved 1/19/2023

1

Long-range Planning Committees
APPROVED Meeting Minutes
November 16, 2022 (4:00 pm - 8:15 pm)

Committee Work

For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#).

Athletics Committee

Call to Order

The meeting was called to order at 4:06pm.

Public Comment

There was no public comment.

Members in Attendance:

Donetta Dean-Gibbs, Jacob Anderson, Edward Taylor, Barbara Spears-Corbett (Co-chair), Rodney Greene, Abdul Mustafa, Sanchit Rai

Members Absent:

Jennifer Shuttlesworth, Larry Franklin

Support Staff in Attendance:

Matias Segura, Brandi Hosack, Oscar Reodriguez, Grace Corsi, Leal Anderson, A. J. Sivakumar, Lola Shores, Michelle Wallis, Eduardo Ramos, Andrew Cline, Lennis Serrano, Shanna Crutchfield, Heather Petruzzini, Gilbert Hicks, Charles Brant, Carlecia Wright

Discussion on Goals and Strategies:

The Athletics Committee had 3 Immediate Goals and came to consensus on 2 of them, The Committee will work on the remaining goal on November 30, 2022 at 5pm.

- Remove Cultural and Economic Barriers to Athletics Participation
- Pre-athletics Access
- Supplemental Funding for Equipment & Program Needs

Adjournment:

Approved 1/19/2023

2

The meeting was adjourned at 6:05pm.

Approved 1/19/2023

3

Technology Committee

Call to Order

The meeting was called to order at 5:34 pm.

Public Comment

There was no public comment.

Members in Attendance:

Nevin Hall (Co-chair), Jessica Mraz, Amanda Dudish, Alexandria Diaz, Stephanie Perrone

Members Absent:

Katelin Trautman

Support Staff in Attendance:

Oscar Rodriguez, Brandi Hosack, Lauren Browder, Max Marchlewski, Jim Cook, Andrew Cline, Charles Brant, Carlecia Wright

Discussion on Goals and Strategies

The Technology Committee had 4 Immediate Goals and came to consensus on all of them.

- Standardized Communication, Training and Functioning Devices for Faculty/Staff
- Standardized Communication, Instructions and Functioning Devices for Parents/Caretakers
- Technology Use for Unique Needs, Recently Migrated, and Unfamiliar
- Technology Supports for Changing Learning Environments

Adjournment:

The meeting was adjourned at 6:50 pm.

Approved 1/19/2023

4

Transportation, Food Services & Maintenance Committee

Call to Order

The meeting was called to order at 6:47 pm.

Public Comment

There was no public comment.

Members in Attendance:

Anastasia Teague (Co-Chair), Adolphus Anderson , Ashley Blumoff, Mary Selby

Members Absent:

Amir Emamian

Support Staff in Attendance:

Christine Steenport, Louis Zachary, Ryan Mikolaycik, Kris Hafezizadeh, Matias Segura, Brandi Hosak

Discussion on Goals and Strategies

The Transportation, Food Services & Maintenance Committee discussed 7 immediate goals and came to consensus on all of them.

- Safe Site Circulation
- Safely Getting to School
- Time to Eat & Food Portions
- Food Deserts & Food Insecurity
- Maintenance Department Support
- AISD Transportation Service Center Working Spaces
- (Strategy) Transparent Maintenance Dashboard

Adjournment:

The meeting was adjourned at 8:25 pm.