## Approved 1/19/2023

## Long-range Planning Committees

## APPROVED Meeting Minutes

December 20, 2022 (6:00 pm - 8:00 pm)

## Joint Work

## Call to Order

The meeting was called to order at 6:04 pm.

## Public Comment

There was no public comment.

## Next Steps for the Long-range Plan

The board approval process, plan implementation/updates and the Long-range Plan document update was discussed with the committee members.

## Approval of Minutes

| Committee | Minutes for Approval |
| :--- | :--- |
| All | Oct. 12, Oct. 18, Oct. 25, Nov. 29, Dec. 6 <br> (Not approved due to no quorum) |
| Facilities | Nov. 12, Nov. 28, Dec. 14 <br> (Not approved due to no quorum) |
| Academics \& CTE | Nov. 15, Nov. 28, Dec. 14 <br> (Approved) |
| VAPA | Nov. 15 <br> (Not approved due to no quorum) |
| Athletics | Nov. 16, Nov. 30 <br> (Approved) |
| Technology | Nov. 16, Nov. 28, Dec. 14 <br> (Not approved due to no quorum) |

## Approved 1/19/2023

| TFSM | Nov 16 <br> (Not approved due to no quorum) |
| :--- | :--- |
| SSR | Aug. 16, Aug. 23, Aug. 29, Aug. 31, Sept. 13, Sept. 17, Sept. 28, Nov 12 <br> (Not approved due to no quorum) |

## Reflection on Work

The committee members, district staff and consultants were thanked for all their work throughout the process.

## Presentation on Shared Goal-Balanced Enrollment

A committee member shared the goal relating to Balanced Enrollment, questions were answered for clarification,

## Academics \& CTE Committee

## Members in Attendance:

Valerie Turullols (Co-chair),Nadia Khan, Angela Schneider, Lisa Flores,

## Members Absent:

Cuitlahuac Guerra-Mojarro (Co-chair), Gail Maduro-Johnson,Sachi Edson, Crosville Williams, Michael Franco

## Support Staff in Attendance:

Carlecia Wright, Anton Blwett, Heather Petruzzini, Raechel French, Sundal Ali, Susan Diaz, Suzanne Villapando, Taryn Kinney

## Visual \& Performing Arts Committee

## Members in Attendance:

Elisabeth Wilborn, Charles Mead (Co-chair), Brian Benavidez,

# Austin ISD Plans <br> Long-range <br> - ○○ Planning 

Approved 1/19/2023<br>Members Absent:<br>Ruth Lim (Co-chair), Gabriel Estrada, Para Agboga, Valerie Tyler<br>Support Staff in Attendance:<br>April Glenn, Korey White, Philip Taylor<br>\section*{Athletics Committee}<br>Members in Attendance:<br>Edward Taylor, Barbara Spears-Corbett (Co-chair), Jacob Anderson, Larry Franklin, Rodney Greene<br>Members Absent:<br>Donetta Dean-Gibbs, Jennifer Shuttlesworth, Sanchit Rai, Abdul Mustafa,<br>Support Staff in Attendance:<br>Grace Corsi, Lola Shores, Leal Anderson, Shanna Crutchfield

## Facilities

Members in Attendance:
Andrew Rottas (Co-chair), April Clark (Co-chair),

Members Absent:
David Contreras, Sara Alicia Costa, Deanna C. Mercer, Kelsey Campbell, Ryan Turner

## Support Staff in Attendance:

Melissa Laursen, Beth Wilson, Matias Segura, Oscar Martienez

Safety, Security, \& Resiliency Committee

# Austin ISD Plans <br> Long-range <br> <br> - ○- Planning 

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## Approved 1/19/2023

Members in Attendance:
Erica Leak

Members Absent:
Amanda Mortl, Francisca Cruz-Schindler (Co-chair),Charlene Danel

## Support Staff in Attendance:

Charles Brant, Richard Hamett, Lance Cox,

## Transportation, Food Services \& Maintenance Committee

## Members in Attendance:

Members Absent:
Anastasia Teague (Co-Chair), Ashley Blumoff, Mary Selby, Amir Emamian, Adolphus Anderson

Support Staff in Attendance:
AJ Sivakumar, Christine Steenport, Kris Hafezizadeh, Louis Zachary

## Technology Committee

Members in Attendance:
Jessica Mraz, Stephanie Perrone

Members Absent:
Alexandria Diaz, Nevin Hall (Co-chair), Amanda Dudish, Katelin Trautman

## Support Staff in Attendance:

Oscar Rodriguez, Laura Brower, John Greiner, Jim Cook

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## Adjournment:

The meeting was adjourned at 7:44 pm.

