Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes October 5, 2021

The AISD Equity Advisory Committee met virtually on October 5, 2021 to consider, discuss, and take action on the items listed in the agenda below. These meeting minutes are supplemented by the meeting materials and <u>video recording</u>, and are accessible on the <u>EAC website</u>.

ATTENDANCE

EAC Members

Gustavo Castaneda Valerie Esparza Sachi Edson Zarqa Fatima Kevin Gillion Stacie Holiday Hollie Jenkins Nadia Khan Grace Martino-Brewster Rev. AW Mays Michael O'Malley Emily Sawyer Vanessa Santamaria-Dainton Dr. Tamey Williams-Hill

Community Members/AISD Staff

Ali Takata Amanda McWilliams April Balcombe (Captioner) Bonnie Lang Candace Hunter Carmen Mundaray-Madrid (Interpreter) Christian Clarke Casarez

Ehiyamen Osezua Evelin Ramos Farid Razavi Dr. Gloria Williams Dr. Joseph Allen Julisa Mandeville Kelsi Peterson Laurie Solis Lucy Lopez Trustee Lynn Boswell Mary Selby Natalia Rojas (Interpreter) Sandy Chilton Dr. Stephanie Hawley Sundal Ali Valerie Trullols

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- 3.1. Julissa Espinoza (read aloud by Farid Razavi) makes a public comment at 5:45 pm.
- 3.2. Stacie Holiday makes a public comment at 5:47 pm.
- 3.3. Mary Selby makes a public comment at 5:48 pm.
- 3.4. Laurie Solis makes a public comment at 5:52 pm.
- 4.1. The Community Building & Education Subcommittee provides an update on activities at 5:54 pm. A survey was sent out to solicit input on the subcommittee's activities.
- 5.1. Sundal Ali provides an update on the Equity Assessment RFP at 5:55 pm.
- 6.1. Candace Hunter and Stacie Holiday present a draft of the EAC Subcommittees' focus areas and exploratory questions, at 6:03 pm. EAC discusses focus areas and exploratory questions, and comes to a consensus on the Draft of the RFP Scope of Work.
- 7.1. Farid Razavi and Sundal Ali discuss at 7:11 pm the timeline of the RFP process for the school year.
- 8.1 Farid Razavi provides an optimistic close to the meeting at 7:31 pm. Farid Razavi adjourns the meeting at 7:33 pm.