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 video recording, and are accessible on the EAC website.

ATTENDANCE

EAC Members

Kevin Gillion Rev. AW Mays Gustavo Castaneda Stacie Holiday Michael O'Malley Valerie Esparza Hollie Jenkins **Emily Sawyer**

Sachi Edson Nadia Khan Vanessa Santamaria-Dainton Dr. Tamey Williams-Hill Zarga Fatima Grace Martino-Brewster

Community Members/AISD Staff

Ali Takata Ehiyamen Osezua Lucy Lopez Amanda McWilliams **Evelin Ramos** Trustee Lynn Boswell

April Balcombe (Captioner) Farid Razavi Mary Selby

Laurie Solis

Bonnie Lang Dr. Gloria Williams Natalia Rojas (Interpreter) Sandy Chilton Candace Hunter Dr. Joseph Allen

Carmen Mundaray-Madrid Dr. Stephanie Hawley Julisa Mandeville

(Interpreter) Sundal Ali Kelsi Peterson Christian Clarke Casarez 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.