
Committee Members: Adolphus Anderson, Cesar Benavides, K.C. Cerny, Michael Cranor, Vanessa Dainton Santamaria, Christina Dunigan, Jason Durst, Amir Emamian, Kevin Garcia, ttee Members:

Staff: Nicole Conley Johnson, Cristina Nguyen, Ali Ghilarducci, David Edgar, Christian Casarez Clarke

Visitors: 208 Students, family and community members signed in

1. Call to Order and Overview of Meeting Goals (5:51 pm)
2. Nicole Conley - Introduction
 - a. Austin has changed in 30 years, student needs have changed in 30 years, yet school finance laws have not. We have still not recovered from the cuts of 2011

- a. Q: Education Austin has a scheduling conflict with next Wednesday. Can we push to Thursday?
- b. Deborah motions to move meeting to Thursday. Teresa seconds. Discussion:
 - i. Q: What kind of meeting is this? A: Executive meeting (decision making meeting) and getting feedback from the Education Austin Board to bring information to this body.
 - ii. Q: What is the purpose of the BSTF meeting next week? A: To do a final revision of the survey information, add more feedback and make a final decision on proposal to the Superintendent.
 - iii. Q: If we move it to Thursday, would we be able to offer input without being here?
 - iv. Comment: If we had more of a grassroots committee we wouldn't be

- xvii. Q: How many can come Thursday? A: 9
- xviii. Q: How many can come Wednesday? A: 12
- xix. Comment: I am not trying to force the committee to move the meeting to Thursday. Someone made a motion to move it to Thursday, we voted.
- xx. Comment: If our goal was to make a recommendation in November, we cannot drag this on. If you cannot attend the meeting next week you can submit your feedback online.
- xxi. Motion to move meeting back to Wednesday, Sophie seconds.
Discussion:
- xxii. Q: What is the meeting for? To discuss the survey more? We need to be clear about how much more work will be committee work and not just tri chair work.
- xxiii. Comment: We need to also discuss what will be pushed through as a recommendation? Majority? That needs to be decided on within the committee?
- xxiv. The committee needs to come to consensus about what you will be recommending to the Superintendent.
- xxv. Vote: 14 in favor, 1 opposed, 2 abstained
- xxvi. Comment: We will be evaluating your presentations and if we feel there are gaps we will ask for more information.
- xxvii. Comment: The undecided votes on the survey523.2 67Te 7(sd)11(a)(xxv)-22(i)-4(i)-4(.).0.

are. They ask about the programs and they are not told. No one understands what these programs are. There is little to no oversight. There needs to be criteria established for how these programs are procured and if and how they work for our district.

xxxv. Comment: Community Schools helps orchestrate the use and placement of programs. This evaluation and effort need to be done district-wide and not only campus-based.

xxxvi. Comment: We have to have a more systematic approach to the effectiveness of the programs we have.

xxxvii. Q: How many people answered the survey? A: 22 responses.

xxxviii. Q: So, 22 out of 25. A: I believe so. I need to look back on the exact numbers.

8. Closure, Homework, Next Steps

a. Ali will include the staffing options presented today in the next survey.

9. Adjourn (8:29 pm)