## 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 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 Zarqa Fatima Grace Martino-Brewster Dr. Tamey Williams-Hill

## Community Members/AISD Staff

Ali Takata Ehiyamen Osezua Lucy Lopez

Amanda McWilliams Evelin Ramos Trustee Lynn Boswell

April Balcombe (Captioner) Farid Razavi Mary Selby

Bonnie Lang Dr. Gloria Williams Natalia Rojas (Interpreter)

Candace Hunter Dr. Joseph Allen Sandy Chilton

Carmen Mundaray-Madrid Julisa Mandeville Dr. Stephanie Hawley

(Interpreter) Kelsi Peterson Sundal Ali

Christian Clarke Casarez Laurie Solis Valerie Trullols

#Eg 0 A L H

- 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.