

Minutes Approved November 30, 2021

Long-range Planning Committees APPROVED Meeting Minutes September 30, 2021 (6:00 - 8:30 pm)

I. Call to Order

The meeting was called to order at 6:03 pm by Melissa Laursen.

II. Welcome

Dr. Mays (Chief of Schools) welcomed everyone. He discussed the purpose of the meeting, and introduced what the long-range plan is and what the plan is not.

III. Public Comment

There was no public comment.

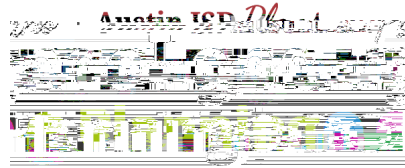
IV. Charter

The structure of the long-range planning committees was discussed as well as the committee's charge. Highlights of the discussion included decision-making procedures, and committee responsibilities. Regarding decision-making, the goal is for the committees to reach consensus and avoid majority votes.

Requirements for regular meetings and subcommittee meetings were also discussed.

V. Equity by Design Process, Timeline, Time Commitment

Matias Segura (Chief of Operations) discussed Equity by Design and how the process will be aligned with this model. He broke down the steps to show how the work of the committees aligns with each of the steps. Lastly, he explained the proposed timeline and commitment that is required of committee members. The proposed timeline is as follows: the first meeting will be held on October 13, 2021, and the second meeting will be held on October 27, 2021. The third meeting will be held on November 10, 2021, and the fourth meeting will be held on November 24, 2021. The fifth meeting will be held on December 8, 2021, and the sixth meeting will be held on December 22, 2021. The seventh meeting will be held on January 5, 2022, and the eighth meeting will be held on January 19, 2022. The ninth meeting will be held on February 2, 2022, and the tenth meeting will be held on February 16, 2022. The eleventh meeting will be held on February 28, 2022, and the twelfth meeting will be held on March 13, 2022. The thirteenth meeting will be held on March 27, 2022, and the fourteenth meeting will be held on April 10, 2022. The fifteenth meeting will be held on April 24, 2022, and the sixteenth meeting will be held on May 8, 2022. The seventeenth meeting will be held on May 22, 2022, and the eighteenth meeting will be held on June 5, 2022. The nineteenth meeting will be held on June 19, 2022, and the twentieth meeting will be held on July 3, 2022. The twenty-first meeting will be held on July 17, 2022, and the twenty-second meeting will be held on July 31, 2022. The twenty-third meeting will be held on August 14, 2022, and the twenty-fourth meeting will be held on August 28, 2022. The twenty-fifth meeting will be held on September 11, 2022, and the twenty-sixth meeting will be held on September 25, 2022. The twenty-seventh meeting will be held on October 9, 2022, and the twenty-eighth meeting will be held on October 23, 2022. The twenty-ninth meeting will be held on November 6, 2022, and the thirtieth meeting will be held on November 20, 2022. The thirty-first meeting will be held on December 4, 2022, and the thirty-second meeting will be held on December 18, 2022. The thirty-third meeting will be held on January 1, 2023, and the thirty-fourth meeting will be held on January 15, 2023. The thirty-fifth meeting will be held on January 29, 2023, and the thirty-sixth meeting will be held on February 12, 2023. The thirty-seventh meeting will be held on February 26, 2023, and the thirty-eighth meeting will be held on March 12, 2023. The thirty-ninth meeting will be held on March 26, 2023, and the fortieth meeting will be held on April 9, 2023. The forty-first meeting will be held on April 23, 2023, and the forty-second meeting will be held on May 7, 2023. The forty-third meeting will be held on May 21, 2023, and the forty-fourth meeting will be held on June 4, 2023. The forty-fifth meeting will be held on June 18, 2023, and the forty-sixth meeting will be held on July 2, 2023. The forty-seventh meeting will be held on July 16, 2023, and the forty-eighth meeting will be held on July 30, 2023. The forty-ninth meeting will be held on August 13, 2023, and the fiftieth meeting will be held on August 27, 2023. The fifty-first meeting will be held on September 10, 2023, and the fifty-second meeting will be held on September 24, 2023. The fifty-third meeting will be held on October 8, 2023, and the fifty-fourth meeting will be held on October 22, 2023. The fifty-fifth meeting will be held on November 5, 2023, and the fifty-sixth meeting will be held on November 19, 2023. The fifty-seventh meeting will be held on December 3, 2023, and the fifty-eighth meeting will be held on December 17, 2023. 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10. How can we address the underserved community, schools and their location, girls are underserved. Is flexibility an option in the LRP and can we define that?
11. How do we ensure that the long-range plan is actually not just quick fixes and they are actually long range plans to maintain for the long term and duration to keep maintenance costs lower? When we say long range planning is that to fix what we need years past or for planning for future?
12. Need a thorough explanation on why closing facilities or building it. What are we basing these decisions on?
13. What will the upcoming bond cover? With bonds, there's a certain amount of money attached to the bond. If we come up with a list, who decides what goes into the bond?
14. We would like elaboration on the equity by design chart and how AISD will be engaging with the community. How do we make sure equitable decisions are made since the district is so large and diverse, how do we make sure all needs are met and no one gets forgotten and is there data for this?

AISD planning teams provided answers to several of the questions above. Answers to all questions will be provided to committee members prior to the October 26 meeting.

X. Next Steps and Future Agenda Items

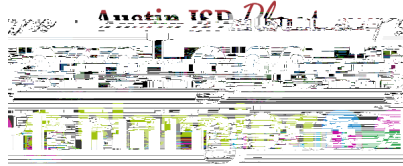
Data Webinar - October 12

Future Committee Meetings - October 26 ' `Wp EE Figure JMEMC /20<</MCID 19lip



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Visual & Performing Arts Committee

Members in Attendance:

Antonio Ross, Charles Mead, Charlotte Blanch, Devereaux Morkunas, Elisabeth Wilborn, Gabriel Estrada, Jennifer Church, Mohneesha Washington, Nadia Khan, Nhi Lieu, Para Agboga, Ruth Lim, Valerie Tyler

Members Absent: Ted Barnhill, Zachary Gibson

Staff Support in Attendance: John Green-Otero, Alan Lambert

VIII. Committee Member Introductions and Questions

Committee members were asked to share their questions about the process, and identify their top two questions for the Q & A agenda item. The top two questions are shown as .

Questions

1.

2.

3. How can better connect the long-range facility bond process with the other elements of education, how can the educational and staffing needs be considered with whatever decisions get made?

4. When we don't have enough staff, who is picking up the slack?

5. What is the district planning, in terms of staffing levels for example, then we can see what will be delivered with what is being designed?

6. What does the district think is happening in terms of AISD's current pathway through our Fine Arts current system?

7. How do students who are wanting or needing to access higher level art **K D W S H Q L Q J 2005800**



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are?

9. Who is funding any/all programming that occurs in our schools?
10. What are the current long-range plans for Visual and Performing Arts?
11. Where do we get current data on our programs for their current needs?
12. What are the factors to consider when making program cuts, teacher cuts, or additions?
13. What are the current staffing formulas for programs?
14. Where are after-school arts programming and enrichment opportunities, who has them, how are they funded, and who has access?
15. Can we get a copy of these questions?

Additional Comments

1. Long-term sustainability with current staffing budget, catching kids up who have missed out, and other strategic plans.



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9. How can I be equitable to make decisions, when I don't know other's situations throughout the district?



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