Austin Independent School District Equity Advisory Committee (EAC) Meeting Minutes April 30, 2024 (Special Budget Session)

The AISD Equity Advisory Committee met virtually and in person on April 30, 2024 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 <u>EAC website</u>.

ATTENDANCE

EAC Members

Amanda Stocks Andrea McIllwain Cristina Torres Dr. Deanna Mercer Gloria Cortez Mary Selby Paul Kretchmer Sachi Edson Vanessa Santamaria-Dainton

Community Members/AISD Staff

Alicia Guerrero Barbara Scott Belynda Montgomery Blanca Galvez-Perez Charlene Danel Chief Ed Ramos Cindy Hayden Delia Cruz Diana Trimino Farid Razavi Fuerza Linda Kitcher Helen Miller Jian Abel Leah Kelly Marcie Chapa Margarita Mintzer Michelle Galas Nadia Khan Natalie Hulsey Nu Chanpheng Patricia Nuñez Phyllis Woodley Scott Johnson Dr. Stephanie Hawley Sundal Ali Tricia Kim Vanesa Maya

1. Welcome Meeting to Order/EAC Logistics

1.1. Meeting is called to order at 5:35 pm by EAC Co-Chair Vanessa Santamaria-Dainton. Farid Razavi shares the process for Spanish language access during the EAC meeting and reminder for EAC protocols and procedures.

2. Public Comment

2.1. Scott Johnson makes a public comment at 5:38 pm.

3. Austin ISD FY 2025 Budget

3.1. Chief Financial Officer Ed Ramos presents a community conversation about the Austin ISD FY 2025 Budget and answers questions from meeting attendees.

4. Optimistic Closure and Adjournment

4.1. Farid Razavi facilitates an optimistic closure and adjourns the meeting at 6:40 pm.