

Approved August 23, 2022



**Long-range Planning Committees
Approved Meeting Minutes
May 21, 2022 (9:00 am - 12:30 pm)**

Joint Work

Call to Order

The meeting was called to order at 9:02 am by Ali Ghilarducci.

Public Comment

Two committee members expressed their concern on the process of applying the decision-making framework, and how the proposed process does not seem to support the LPC Charter.

Equity by Design Process Check-in and Meeting Goals

The meeting goals were explained to the committee, as well as where we are at in the Equity by Design process.

Approval of Joint Committee Minutes from May 16, 2022

- May 16, 2022 : Due to time constraints this was not addressed.

Decision-making Framework Update

Part 1 and Part 2 of the decision-making framework was explained and examples were given on how the process will take place.

Next Steps

Not discussed due to time constraints.

Adjourn

The meeting was adjourned at 12:46 pm by Melissa Laursen.

Committee Work

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Austin ISD *Plans*
Long-range
●●● **Planning**

Refer to individual committee pages for agenda items and meeting notes. For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#).

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Academics & CTE Committee

Members in Attendance:

Valerie Turullols (Co-chair), Gail Maduro-Johnson, Sachi Edson, Aiden Woodruff, Angela Schneider, Lisa Flores, Cuitlahuac Guerra-Mojarro (Co-chair), Michael Franco, Tara Bordeaux

Members Absent:

Brent Hasty, Crosville Williams, Michele Freeman, Yenni Rosales

Staff Support in Attendance:

Leslie Stephens, Dr. Creslond Fanin, Tammy Caesar, David John, Matias Segura, Anton Blewett

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Started working on strategies that will inform the Bond Steering Committee.

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

Approved August 23, 2022

Austin ISD *Plans*
Long-range
●●● **Planning**
Athletics Committee

Members in Attendance:

Barbara Spears-Corbett (Co-chair), Doneta Dean-Gibbs, Shalanda Byers, Rodney Greene

Members Absent:

Eric Wright (Co-chair), Clint Small, Sanchit Rai, Kevin Hendrickson, Lou Mora, Lynn Pool
Abdul Mustafa, Joe Frank Martinez, Veronica Fernandez, Allison Baldwin, Jahmal Fenner, Jessica Cardenas

Staff Support in Attendance:

Ali Ghilarducci, Anthony Mays, Jennifer Shuttlesworth, Leal Anderson, Shanna Crutchfield, Brian Norgaard, Tamey Williams-Hill, Lola Shores, Jacob Anderson

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Discussed the decision making framework, check-ins, and other general topics

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

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Visual & Performing Arts Committee

Members in Attendance:

Charles Mead (Co-chair), Nadia Khan, Devereaux Morkunas, Elisabeth Wilborn

Members Absent:

Valerie Tyler, Brian Benavidez, Inés Gahr, Jennifer Church, Ruth Lim (Co-Chair), Gabriel Estrada, Para Agboga, Antonio Ross

Staff Support in Attendance:

Paul Kretchmer, Phillip Taylor, Korey White, Lyna Smith-Williams

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Discussed the decision making framework, the schedule, bucketed strategy engagement, and other general topics

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

Approved August 23, 2022

Austin ISD *Plans*
Long-range
●●● **Planning**
Facilities

Members in Attendance:

Andrew Rottas (Co-chair), April Clark (Co-chair), David Contreras

Members Absent:

Kelsey Campbell, Ryan Turner, Nyeka Arnold, Sara Alicia Costa, Will Louis, Derrick Woods

Staff Support in Attendance:

Melissa Laursen, Beth Wilson, Taryn Kinny, Miriam Lopez

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - The committee discussed the decision making framework, the schedule, bucketed strategy engagement, and other general topics.

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

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Safety, Security, & Resiliency Committee

Members in Attendance:

Erika Leak, Francisca Cruz-Schindler (Co-chair), Amanda Mortl

Members Absent:

Felicity Maxwell, Lyssette Galvan, Gabriel Keller, Leah Kelly, Daniel Dawer, Annette Palacios

Staff Support in Attendance:

Charles Brant, Darien Clay, Richard Hamett, Lieutenant Lance Cox, Acting Chief Beverly Freshour, LaTonya Pueges

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - The committee discussed the decision making framework, the schedule, bucketed strategy engagement, and other general topics.

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

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Transportation, Food Services & Maintenance Committee

Members in Attendance:

Anastasia Teague (Co-chair), Adolphus Anderson, Mary Selby

Members Absent:

Amir Emamian, Ashley Blumoff, Caden Crouch, William Marshall

Staff Support in Attendance:

Christine Steenport and Kris Hafezizadeh

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Everyone shared their thoughts about the process and general session meeting
 - Everyone agreed to postpone discussion about the bond strategies to Monday night

Approval of Individual Committee Minutes

- May 9, 2022: Due to time constraints this was not addressed.

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Technology Committee

Members in Attendance:

Nevin Hall (Co-chair), Stephanie Perrone

Members Absent:

Joseph Thompson (Co-chair), Jenna King, Jessica Mraz, Amanda Dudish, Matthew Holzgrafe, Austin McElroy, Caroline Tipton, Jayden Ashford, Alexandria Diaz, Katelin Trautman

Staff Support in Attendance:

Oscar Rodriguez, Jon Hurley, Max Marchlewski, Ed Hill, Jim Cook, Andrew Cline (DLR), Yvonne Harris (EPIC)

Discuss Long-range Planning Work, including but not limited to:

- **Strategies**
 - Began work on Problem Statement 2 but were called back into main meeting to discuss the decision-making framework

Approval of Individual Committee Minutes

- May 9, 2022: Approved as presented.