

Austin I.S.D. School Health Advisory Council Meeting Minutes

6:30-7:15 June 6, 2022 Hybrid Special Meeting

Join Zoom Meeting

<https://austinisd-org.zoom.us/j/3941468355>

The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Item	Presenter or Staff Resource
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6:30pm Call to Order

Members in Attendance:

Mary Renfro
Susanne Kerns
Belynda Barkley Montgomery
Addison McKenna
Dr. Nick Wagner

9 SHAC members are present at the start of the meeting, which is enough for a quorum and approval of meeting minutes and to vote on the HSR Curriculum. 3 additional members joined during the. Meeting and were present for the vote on HSR Curriculum/SHAC recommendations.

6:40pm **Approval of March/April/May Minutes**

Belynda approved the minutes

Dr. Wagner:

Mary:

Dr. Wagner:

Suzanne Kerns:

Mary:

Piper:

Cynthia:

Lisa:

We would vote for one of three options:

Cynthia

Lisa motioned to pass the curriculum as is with an amendment, with a letter or recommendation regarding the implementation for making accommodations.

Addison seconded the motion.

Lisa: amended her amendment; she motions to vote to support the curriculum as is with the recommendation to make necessary modifications in a timely manner.

Dr. Edwards: There is a lack of clarity. The part about "in a timely manner" needs to be more specific.

Dr. Edwards:

7:34pm		Mary Renfro, Co-Chair Dr. Edwards, Co- Chair

** Please note the process for public comments on videoconference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have read the _____ about _____. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.*

Note about public comments: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.