

# 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.	
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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.