## Notice of a Regular Meeting of the **School Health Advisory Council**

## **University of Texas University Charter School**

Notice is hereby given that on the **30**<sup>th</sup> **day of October, 2025**, the School Health Advisory Council of The University of Texas Charter School System School will hold a regular committee meeting from **4:30 pm to 5:30 pm**. The meeting will be hosted online and can be accessed by committee members and public citizens at the following link: <a href="https://utexas.zoom.us/j/85184405241">https://utexas.zoom.us/j/85184405241</a>

<u>Public Notice</u> of this meeting is made on the <u>district website</u> and in front of the district administrative building. A record of past meeting agendas, meeting minutes, and a request form for meeting recordings are available on the <u>same district webpage</u>.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I. Call to Order
- II. Welcome and Introductions
- III. Public Comments\*
- IV. Committee Foundations
  - a. Purpose & Legal Requirements
  - b. Structure of Meetings
  - c. Member Roles
- V. Action Items
  - a. Review Draft Committee Bylaws
  - b. Review Draft Committee Mission & Vision
- VI. Reports/Discussion Items
  - a. Member Recruitment
  - b. Goal Setting
  - c. Committee Priorities & Immediate Action
  - d. Long Term Strategy & Action Plan
- VII. Adjournment

## \*Public Comment Guidelines:

- Any submissions received via the <u>SHAC Internet Comment Portal</u> will be reviewed at each meeting during the
  public comment section. The committee will discuss all submitted comments and develop action plans as
  required by committee consensus.
- To observe or make real-time comments at the committee meeting, please notify Caris Vollentine by email (<a href="mailto:caris.vollentine@austin.utexas.edu">caris.vollentine@austin.utexas.edu</a>) at least one hour prior to the scheduled meeting.
- At each regular meeting, the committee will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the committee on any matter concerning health and safety of students and the business of the committee. If there are no public communications or comments, the committee will proceed to other business.
- Please be advised that committee meetings are meetings open to the public, not public meetings. The
  presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in
  accordance with applicable law.

Caris Vollentine, UT Charter Schools	Date