

STATE OF TEXAS

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COUNTY OF (DALLAS, TARRANT, HARRIS)

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TEXANS CAN ACADEMIES  
**BOARD RESOLUTION FOR THE CREATION OF A  
LOCAL STUDENT HEALTH ADVISORY COUNCIL**

**WHEREAS**, Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 require open-enrollment charter schools to create a local student health advisory council, hereinafter referred to as the “SHAC”; and

**WHEREAS**, the purposes of the SHAC are (1) to assist Texans Can Academies' Campuses in ensuring that local community values are reflected in the school’s health education instruction, and (2) to make recommendations before Texans Can Academies' Campuses changes its health education curriculum or instruction; and

**WHEREAS**, the Board of Directors must appoint at least five members to the SHAC, a majority of which must be persons who are parents of students enrolled in Texans Can Academies' Campuses and who are not employed by Texans Can Academies' Campuses ;

**WHEREAS**, the Board of Directors may also appoint one or more persons from each of the following groups or a representative from a group other than a group specified:

1. Classroom teachers employed by <Texans Can Academies' Campuses ;
2. School counselors certified under Education Code Chapter 21, Subchapter B, employed by Texans Can Academies' Campuses ;
3. School administrators employed by Texans Can Academies' Campuses ;
4. Texans Can Academies' Campuses students;
5. Health-care professionals licensed or certified to practice in this state, including medical or mental health professionals;
6. The business community;
7. Law enforcement;
8. Senior citizens;
9. The clergy;
10. Nonprofit health organizations
11. Local domestic violence programs; and

**WHEREAS**, the Board of Directors desires for the SHAC to operate cooperatively and effectively as an advisory body for the benefit of students.

**BE IT THEREFORE RESOLVED THAT** a majority of the members of the Board of Directors at a lawfully called board meeting posted and held pursuant to the Texas open meetings law hereby adopts the following resolutions:

**SECTION 1.** The Board of Directors hereby appoints the following members to the SHAC:

Recommended Volunteer Names:

Julia Alvarez, TCA Dallas North Parent, Cynthia Cantu, TCA Houston North Parent, Sharalann Adams, TCA Grant East Parent, TCA Chief of Staff, TCA Director of Special Education/504, Superintendent Advisory Council Student. *Additional board appointed parent(s) if applicable at the time of the resolution.*

**SECTION 2.** The Board of Directors hereby adopts the enclosed SHAC Bylaws and Operational Procedures and directs the SHAC to comply with its terms as well as to comply with applicable state law and local policy pertaining to the SHAC's operation.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF TEXANS CAN ACADEMIES , ON THE \_\_\_\_ DAY OF \_\_\_\_\_ 2025.**

Members Voting in Favor of Resolution:

\_\_\_\_\_  
(Name of Director)

\_\_\_\_\_  
(Name of Director)

### **CERTIFICATION**

*The undersigned, being the Board Chair of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on \_\_\_\_\_, 2025, which Resolution is in full force and effect and has not been revoked or amended.*

\_\_\_\_\_  
Board Chair \_\_\_\_/\_\_\_\_/\_\_\_\_

**Enclosure**

(SHAC Bylaws and Operating Procedure for Texans Can Academies)

