



# Harmony Public Schools

## (Rescheduled) Regular Board Meeting

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### Date and Time

Tuesday April 4, 2017 at 6:30 PM

### Location

9321 W Sam Houston Pkwy S. Houston, Texas 77099

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Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
II. Attendance and Quorum			
<b>C.</b> III. Public Comments		Oner Celepcikay	
<b>D.</b> IV. Approve Minutes	Approve Minutes	Cengizhan Keskin	2
Approval of Previous Board Meeting Minutes for February 22, 2017			
<b>E.</b> Consider Approval of Minutes from Special Board Meeting Held on March 31, 2017	Approve Minutes	Oner Celepcikay	5
<b>II. Resolution Item</b>			
<b>A.</b> V. Approval of Resolution of the Board of Directors of Harmony Public Schools authorizing	Vote	Oner Celepcikay	10

the execution and delivery of (i) a lease agreement between Harmony Public Schools and Charter School Solutions; and (ii) any other documents to be executed in connection with the issuance of the loan

### III. Agenda Items

<b>A.</b> VI. Consider Approval of Instructional Materials Allotment and TEKS Certifications for 2017-2018	Vote	Oner Celepcikay	5
<b>B.</b> VII. Consider Approval of Revised Board Policy (PG-2.1.3) Compensatory and Accelerated Services and Dropout Recovery Program	Vote	Oner Celepcikay	5
<b>C.</b> VIII. Consider Approval of the Revisions to the Compensation Manual for the TIF Grant Requirements	Vote	Oner Celepcikay	5

### IV. Finance

<b>A.</b> IX. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on March 29, 2017	Vote	Oner Celepcikay	5
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### V. Facility

<b>A.</b> X. Consider Approval/Ratification of the Minutes and of the Actions of the Facilities & Construction Committee Meeting on March 29, 2017	Vote	Oner Celepcikay	5
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### VI. Academic

<b>A.</b> XI. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting held on March 10, 2017	Vote	Oner Celepcikay	5
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### VII. Other Business

<b>A.</b> XII. Consider Student Expulsion Appeal from Harmony School of Innovation Houston Campus	Discuss	Oner Celepcikay	5
<b>B.</b> XIII. CEO Report	Discuss	Oner Celepcikay	5

### VIII. Closing Items

<b>A.</b> Adjourn Meeting	Vote
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