



Harmony Public Schools

Regular Board Meeting

Date and Time

Wednesday November 15, 2017 at 6:30 PM CST

Location

9321 W Sam Houston Pkwy S. Houston, Texas 77099

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Oner Celepcikay	1 m
B. Call the Meeting to Order		Oner Celepcikay	1 m
C. Consideration of a Level III Citizen Complaint	Vote	Zekeriya Yuksel	30 m
D. Approval of Austin Enrollment Improvement Plan	Vote	Gina Gregory	10 m
E. Approve Minutes	Approve Minutes	Oner Celepcikay	3 m
Approve minutes for Regular Board Meeting on October 25, 2017			
II. Finance Items			
A. Approval of Audited Annual Financial and compliance Report (AFR) as submitted and presented	Vote	Yalcin Akyildiz	10 m
by the Independent Auditor, Gomez & Company by the Independent Auditor, Gomez & Company			
B. Review HPS Quarterly Unaudited Financials as of 9/30/2017	FYI	Yalcin Akyildiz	5 m
C. Review of Quarterly Investment Report as of 9/30/2017	FYI	Yalcin Akyildiz	5 m
D. Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting	Vote	Yalcin Akyildiz	10 m

That was held on November 6, 2017

III. Academic Committee

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| A. Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting | Vote | Ozgur Ozer | 10 m |
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that was held on November 3, 2017

IV. Other Business

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| A. Review and Approve the updated District Calendar for | Vote | Minh Baca | 5 m |
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Harmony Science Academy (CDN: 101-846) and Harmony School of Science (CDN: 101-862) Charters

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|--|------|-----------|-----|
| B. Consider Approval of Filing for Missed Day Waivers for | Vote | Minh Baca | 5 m |
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November 3rd, 2017 to TEA for Harmony Science Academy- Houston (CDN: 101-846-001) and Harmony School of Innovation-Houston (CDN: 101-846-002) and Harmony School of Exploration - Houston (CDN: 101-846-102) campuses under Harmony Science Academy (CDN: 101-846)

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|---|------|-----------------|------|
| C. Report from Governance Committee | FYI | Oner Celepcikay | 10 m |
| D. New Board Member Nomination for HPS Board | Vote | Hakduran Koc | 10 m |

V. Closing Items

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| A. Adjourn Meeting | Vote |
|---------------------------|------|