



Harmony Public Schools

Regular Board Meeting

Date and Time

Wednesday December 13, 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. FIRST Rating Hearing for All HPS Charter Districts		Yalcin Akyildiz	30 m
D. Consideration of Student Expulsion Appeal from Harmony School of Ingenuity	Vote	T. Germany	30 m
E. Approval of Previous Board Meeting Minutes of November 15th, 2017	Approve Minutes	Oner Celepcikay	3 m
Approve minutes for Regular Board Meeting on November 15, 2017			
II. Finance Items			
A. Fiscal Year 2017 Annual Financial Report Presentation	FYI	Joseph Audino	20 m
B. Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting	Vote	Yalcin Akyildiz	10 m
That was held on December 4th, 2017			
C. Consider Approval/Ratification of the Minutes and of the Actions of the Facilities and Construct	Vote	Erol Kose	10 m
that was held on December 5th, 2017			

III. Academic Committee

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 December 8th, 2017

B. Consider Approval of Amendments to the Student Handbook, and HPS Promotion, Retention, and Remediation Policy (PG-2.1.12)	Vote	Ozgur Ozer	5 m
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IV. Other Business

A. Consider approval of payment to nonexempt employees for the closure of the school day	Vote	Darren Polat	5 m
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on November 3rd, 2017

B. Consider approval of an amendment to the Compensation Manual	Vote	Darren Polat	5 m
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C. Review and approve a board resolution to submit a non-expansion amendment request to TEA	Vote	Minh Baca	5 m
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to change the district's site address for Harmony Science Academy - Austin (CDN: 227-816)

D. Review and approve a board resolution to submit a non-expansion amendment request to TEA	Vote	Minh Baca	5 m
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to change the campus name for Harmony School of Political Science and Comm - Austin (Campus Number 227816004) to Harmony School of Endeavor - Austin for Harmony Science Academy - Austin District (CDN: 227-816)

E. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee	Vote	Oner Celepcikay	20 m
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Meeting on December 4th, 2017 and December 8th, 2017

F. Consultation with the Board's attorney regarding legal issues related to agreement	Discuss		20 m
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regarding advocacy

V. Closing Items

A. Adjourn Meeting	Vote		
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