



# Harmony Public Schools

## Regular Board Meeting

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### Date and Time

Wednesday January 31, 2018 at 6:30 PM CST

### Location

9321 W. Sam Houston Pkwy S., Houston TX 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		Oner Celepcikay	
<b>B.</b> Record Attendance and Guests		Oner Celepcikay	
Attendance and Quorum			
<b>C.</b> Public Comments		Fatih Ay	10 m
<b>D.</b> Districts Texas Academic Performance Reports (TAPR) Public Hearing		Ahmet Cetinkaya	30 m
<b>E.</b> Approval of Austin Enrollment Improvement Plan		Gina Gregory	20 m
<b>F.</b> Consideration of Employee Grievance Appeal from Harmony School of Technology	Vote	Charles Lambert	30 m
<b>G.</b> Approval of Previous Board Meeting Minutes for December 13, 2017	Approve Minutes	Oner Celepcikay	3 m
Approve minutes for Regular Board Meeting on December 13, 2017			

### II. Finance

<b>A.</b> Approval of Budget Amendments	Vote	Yalcin Akyildiz	5 m
<b>B.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting	Vote	Yalcin Akyildiz	10 m

**Held on January 22, 2018.**

### **III. Academic Committee**

<b>A.</b> Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting	Vote	Ozgur Ozer	10 m
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**Held on January 26, 2018.**

<b>B.</b> Approval of student handbook amendment - Special Education Services, Options and Requirements for	Vote	Ozgur Ozer	10 m
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### **IV. Operations/Human Resources**

<b>A.</b> Consider Approval of Filing for Missed Day Waivers for	Vote	Minh Baca	5 m
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**Harmony Science Academy Austin (CDN: 227-816), Harmony Science Academy San Antonio (CDN: 015-828), Harmony School of Excellence (CDN: 101-858), Harmony School of Science Houston (CDN: 101-862), and Harmony Science Academy (CDN: 101-846)**

<b>B.</b> Consider Approval of Filing Low Attendance Day Waivers for	Vote	Minh Baca	5 m
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**Harmony Science Academy San Antonio (CDN: 015-828) and Harmony Science Academy (CDN: 101-846)**

### **V. Other Business**

<b>A.</b> Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting	Vote	Oner Celepcikay	10 m
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**held on on January 26th, 2018**

<b>B.</b> New Board Member Election for HPS Board	Vote	Oner Celepcikay	20 m
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### **VI. Closing Items**

<b>A.</b> Closing Remarks	FYI	Oner Celepcikay	5 m
<b>B.</b> Adjourn Meeting	Vote	Oner Celepcikay	