



Harmony Public Schools

October 29, 2022 HPS Board Meeting

Date and Time

Saturday October 29, 2022 at 9:00 AM CDT

Location

9321 W. Sam Houston Pkwy S,
Houston, TX 77099
3rd Floor El Paso Meeting Room

******We will serve breakfast at 8:15 AM in the third floor cafeteria.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
II. Attendance and Quorum			
A. Record Attendance and Guests	FYI		
III. Public Comments			9:00 AM
A. Public Comments	FYI		5 m
IV. Consent Agenda			9:05 AM
A. Consider Approval of Previous Board Meeting Minutes of September 24, 2022.	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on October 14, 2022.	Vote		

	Purpose	Presenter	Time
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on October 14, 2022.	Vote		
V. Approval of Resolution to submit a non-expansion amendment			9:05 AM
to TEA to submit a charter district office address change request for Harmony Public Schools- Houston South (CDN: 101-846) and Harmony Public Schools- Houston West (CDN: 101-862).			
A. Approval of Resolution to submit a non-expansion amendment to TEA to submit a charter district office address change request for Harmony Public Schools- Houston South (CDN: 101-846) and Harmony Public Schools- Houston West (CDN: 101-862).	Vote	Minh Baca	10 m
VI. Approval of Resolution to submit a non-expansion amendment			9:15 AM
to TEA to submit a charter district office address change request for Harmony Public Schools- West Texas (CDN: 071-806).			
A. Approval of Resolution to submit a non-expansion amendment to TEA to submit a charter district office address change request for Harmony Public Schools- West Texas (CDN: 071-806).	Vote	Minh Baca	10 m
VII. Consideration of Staff Grievance Appeal from Harmony School of Excellence-San Antonio.			9:25 AM
A. Consideration of Staff Grievance Appeal from Harmony School of Excellence-San Antonio.	Vote		20 m
VIII. Closing Items			9:45 AM
A. Adjourn Meeting	Vote		