

# Harmony Public Schools

## **Governance Committee Meeting**

#### **Date and Time**

Friday December 2, 2022 at 1:00 PM CST

#### Location

Harmony Public Schools 9321 W. Sam Houston Pkwy S. Houston, TX 77099

\*\*\*\*Meeting will be held in 4th Floor Life Size Room\*\*\*

NOTE: \*Lunch will be provided for committee members\*

If Remote Attendance:

Join Zoom Meeting https://harmonytx.zoom.us/j/97203873775

Meeting ID: 972 0387 3775

One tap mobile

- +13462487799,,97203873775# US (Houston)
- +14086380968,,97203873775# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 470 250 9358 US (Atlanta)

Meeting ID: 972 0387 3775

Find your local number: https://harmonytx.zoom.us/u/abpyJiXMk9

### Agenda

I. Opening Items
Opening Items

A. Call the Meeting to Order
B. Record Attendance and Guests

II. Review and Approval of Legal Updates to the Governance Policy set.

A. Review and Approval of Legal Updates to the Vote Joseph Governance Policy set.

III. Closing Items

1:00 PM

1:00 PM

2:30 PM

A. Adjourn Meeting

Purpose

Vote

Presenter

Time