



Harmony Public Schools

February 25, 2023 HPS Board Meeting

Date and Time

Saturday February 25, 2023 at 8:30 AM CST

Location

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

**We will serve breakfast at 8:00 AM in the third floor cafeteria.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
II. Attendance and Quorum			
A. Record Attendance and Guests	FYI		
III. Public Comments			8:30 AM
A. Public Comments	FYI		5 m
IV. Consent Agenda			8:35 AM

	Purpose	Presenter	Time
A. Consider Approval of Previous Board Meeting Minutes of January 28, 2023	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 10, 2023.	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 10, 2023.	Vote		
V. Review of Harmony Public Schools Quarterly Investment Board Report of December 31, 2022.			8:35 AM
A. Review of Harmony Public Schools Quarterly Investment Board Report of December 31, 2022.	Vote	Ebru Akyildiz	10 m
VI. Review and Approval of the 2nd Budget Amendment of 2022-2023 Fiscal Year.			8:45 AM
A. Review and Approval of the 2nd Budget Amendment of 2022-2023 Fiscal Year.	Vote	George Perez	15 m
VII. Consider and Approve Resolution Authorizing an Amended and Restated Taxable Loan from Regions Commercial Equipment Finance, LLC, Qualification of Such Loan as Master Debt Under the Master Trust Indenture and Security Agreement Dated as of May 1, 2007 and Execution and Delivery of Documents in Connection Therewith and Containing Other Matters Related Thereto.			9:00 AM
A. Consider and Approve Resolution Authorizing an Amended and Restated Taxable Loan from Regions Commercial Equipment Finance, LLC, Qualification of Such Loan as Master Debt Under the Master Trust Indenture and Security Agreement Dated as of May 1, 2007 and Execution and Delivery of Documents in Connection Therewith and Containing Other Matters Related Thereto.	Vote	Ebru Akyildiz	10 m
VIII. Approval of Missed Day Waivers Submission to TEA for the Below Listed HPS Charters:			9:10 AM

	Purpose	Presenter	Time
1. Harmony Public Schools – West Texas District (CDN: 071-806) 2. Harmony Public Schools – North Texas District (CDN: 161-807) 3. Harmony Public Schools – Central Texas District (CDN: 227-816)			
A. VIII. Approval of Missed Day Waivers Submission to TEA for the Below Listed HPS Charters: i. Harmony Public Schools – West Texas District (CDN: 071-806) ii. Harmony Public Schools – North Texas District (CDN: 161-807) iii. Harmony Public Schools – Central Texas District (CDN: 227-816)	Vote	Minh Baca	5 m
IX. Approval of Resolution of the Nonexempt Employee Payments Due to School Closures caused by Inclement Weather in February 2023.			9:15 AM
A. Approval of Resolution of the Nonexempt Employee Payments Due to School Closures caused by Inclement Weather in February 2023.	Vote	Minh Baca	5 m
X. Closing Items			9:20 AM
A. Adjourn Meeting	Vote		