



Harmony Public Schools

March 25, 2023 HPS Board Meeting

Date and Time

Saturday March 25, 2023 at 8:30 AM CDT

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 February 25, 2023	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on March 10, 2023.	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on March 10, 2023.	Vote		
D. Review and Approval of the 2023-2024 Academic Calendars for all 7 HPS Districts.	Vote		
V. Review and Consider Approval of the Financial Auditor and the Form 990 Engagement Letter			8:35 AM
A. Review and Consider Approval of the Financial Auditor and the Form 990 Engagement Letter	Vote	Ebru Akyildiz	15 m
VI. Review and Consider Approval of Board Resolution to submit Staff Development Day Waivers to TEA for all 7 HPS Districts.			8:50 AM
A. Review and Consider Approval of Board Resolution to submit Staff Development Day Waivers to TEA for all 7 HPS Districts.	Vote	Minh Baca	5 m
VII. Closing Items			8:55 AM
A. Adjourn Meeting	Vote		