



Harmony Public Schools

Governance Committee Meeting

Date and Time

Friday April 14, 2023 at 1:00 PM CDT

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/97379931423>

Meeting ID: 973 7993 1423

One tap mobile

+13462487799,,97379931423# US (Houston)

+14086380968,,97379931423# 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: 973 7993 1423

Find your local number: <https://harmonytx.zoom.us/u/abx53MH9ol>

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| I. Opening Items | | | 1:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | |
| B. Record Attendance and Guests | | | |
| II. New Board Member Nomination | | | 1:00 PM |
| A. New Board Member Nomination | Vote | | 60 m |
| LinkedIn Profile page: https://www.linkedin.com/in/kimberly-house-24873430/ | | | |
| III. Closing Items | | | 2:00 PM |
| A. Adjourn Meeting | Vote | | |