

# Harmony Public Schools

# May 20, 2023 HPS Board Meeting

#### **Date and Time**

Saturday May 20, 2023 at 8:30 AM CDT

### Location

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

## **Agenda**

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

<sup>\*\*</sup>We will serve breakfast at 8:00 AM in the third floor cafeteria.

			Purpose	Presenter	Time
IV.	Consent Agenda				8:35 AM
	A.	Consider Approval of Previous Board Meeting Minutes of April 29, 2023	Approve Minutes		
	В.	Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on May 5, 2023.	Vote		
	C.	Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on May 5, 2023.	Vote		
	D.	Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on May 5, 2023.	Approve Minutes		
	E.	Review and Approval of Harmony Public Schools 2023-2024 Student Parent Handbook.	Vote	Minh Baca	
V.	Approval of Board Committee Assignments.				8:35 AM
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VI.	Review of HPS Quarterly Investment Board Report of March 31, 2023.				8:45 AM
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VII.	Consideration of Student Expulsion Appeal from Harmony School of Innovation – Austin.				9:00 AM
	A.	Consideration of Student Expulsion Appeal from Harmony School of Innovation – Austin.	Vote		20 m
VIII.	Closing Items				9:20 AM
	A.	Adjourn Meeting	Vote		