



Harmony Public Schools

June 17, 2023 HPS Board Meeting

Date and Time

Saturday June 17, 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

	Purpose	Presenter	Time
IV. Consent Agenda			8:35 AM
A. Consider Approval of Previous Board Meeting Minutes of May 20, 2023	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on June 2, 2023.	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on June 2, 2023.	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on June 10, 2023.	Approve Minutes		
V. Consider Approval and Ratification of the Initial Budget FY'24.			8:35 AM
A. Consider Approval and Ratification of the Initial Budget FY'24.	Vote	George Perez	20 m
VI. Consider Approval of FY'23 Final Budget Amendments.			8:55 AM
A. Consider Approval of FY'23 Final Budget Amendments.	Vote	George Perez	20 m
VII. Approval of Resolutions to submit non-expansion amendments to TEA to postpone:			9:15 AM
1. the opening date for the additional site of Harmony School of Excellence- Houston and the new campus Harmony Science Academy - City Place for Harmony Public Schools - Houston North Charter (CDN: 101-858).			
2. the opening date for the additional site of Harmony School of Innovation- El Paso for Harmony Public Schools - West Texas Charter (CDN: 071-806)			
A. Approval of Resolutions to submit non-expansion amendments to TEA to postpone: i. the opening date for the additional site of Harmony School of Excellence- Houston and the new campus	Vote	Minh Baca	10 m

	Purpose	Presenter	Time
	Harmony Science Academy - City Place for Harmony Public Schools - Houston North Charter (CDN: 101-858). ii. the opening date for the additional site of Harmony School of Innovation- El Paso for Harmony Public Schools - West Texas Charter (CDN: 071-806)		
VIII.	Approval of Resolution to authorize the Superintendent to submit		9:25 AM
	low attendance waivers to the TEA for all HPS Charters due to inclement weather, or other health and safety concerns.		
A.	Approval of Resolution to authorize the Superintendent to submit low attendance waivers to the TEA for all HPS Charters due to inclement weather, or other health and safety concerns.	Vote Minh Baca	5 m
IX.	Approval of Resolution for Certification as required under Texas Education Code Section 12.1058		9:30 AM
A.	Approval of Resolution for Certification as required under Texas Education Code Section 12.1058	Vote Minh Baca	5 m
X.	Approval of Resolution to submit a non-expansion amendment to revise the HPS organizational chart.		9:35 AM
A.	Approval of Resolution to submit a non-expansion amendment to revise the HPS organizational chart.	Vote Oner Celepcikay	20 m
XI.	Consider Approval of 2023-2024 HPS Compensation Manual.		9:55 AM
A.	Consider Approval of 2023-2024 HPS Compensation Manual.	Vote Emre Altun	15 m
XII.	Accepting donation of real estate subject to legal counsel approval.		10:10 AM
A.	Accepting donation of real estate subject to legal counsel approval.	Vote	15 m
XIII.	Consideration of Staff Grievance Appeal from Harmony School of Science – El Paso.		10:25 AM

	Purpose	Presenter	Time
A. Consideration of Staff Grievance Appeal from Harmony School of Science – El Paso.	Vote		20 m
XIV. CEO Evaluation			10:45 AM
A. CEO Evaluation	Vote	Oner Celepcikay	30 m
XV. Closing Items			11:15 AM
A. Adjourn Meeting	Vote		