



Harmony Public Schools

August 26, 2023 HPS Board Meeting

Date and Time

Saturday August 26, 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 fourth floor meeting room.

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 June 17, 2023	Approve Minutes		
B.	Consider Approval of Previous Board Meeting Minutes of July 13, 2023	Approve Minutes		5 m
C.	Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on August 11, 2023.	Vote		
V.	Review of HPS Quarterly Investment Board Report of June 30, 2023			8:40 AM
A.	Review of HPS Quarterly Investment Board Report of June 30, 2023	FYI	Ebru Akyildiz	15 m
VI.	Approval of PSP Grant Agreement to open a new Harmony campus in Midland, Texas			8:55 AM
A.	Approval of PSP Grant Agreement to open a new Harmony campus in Midland, Texas	Vote	Gina Gregory	15 m
VII.	Approval of the updates to the Student Handbook Supplement for Harmony Virtual Academy			9:10 AM
A.	Approval of the updates to the Student Handbook Supplement for Harmony Virtual Academy	Vote	Bilgehan Yasar	20 m
VIII.	Consider Approval of 2023-2024 HPS Employee Handbook.			9:30 AM
A.	Consider Approval of 2023-2024 HPS Employee Handbook.	Vote	Emre Altun	15 m
IX.	Approval of a resolution to submit a non-expansion amendment			9:45 AM

	Purpose	Presenter	Time
to TEA to return the newly approved additional site under Harmony School of Excellence – Houston campus of Harmony Public Schools - Houston North Charter (CDN: 101-858)			
A.	Approval of a resolution to submit a non-expansion amendment to TEA to return the newly approved additional site under Harmony School of Excellence – Houston campus of Harmony Public Schools - Houston North Charter (CDN: 101-858)	Vote	Minh Baca 10 m
X.	Consider and take possible action to address HB3 Resolution.		9:55 AM
A.	Consider and take possible action to address HB3 Resolution.	Vote	Guvanch Yazgeldi 20 m
XI.	Consideration of Parent Grievance Appeal from Harmony Science Academy – Beaumont		10:15 AM
A.	Consideration of Parent Grievance Appeal from Harmony Science Academy – Beaumont	Vote	20 m
XII.	Consideration of Parent Grievance Appeal from Harmony Science Academy – Pflugerville		10:35 AM
A.	Consideration of Parent Grievance Appeal from Harmony Science Academy – Pflugerville	Vote	20 m
XIII.	Closing Items		10:55 AM
A.	Adjourn Meeting	Vote	