



Harmony Public Schools

September 30, 2023 HPS Board Meeting

Date and Time

Saturday September 30, 2023 at 8:30 AM CDT

Location

The Woodlands Resort, Curio Collection by Hilton
2301 N Millbend Dr, The Woodlands, TX 77380

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 August 26, 2023	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on September 8, 2023.	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on September 8, 2023.	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on September 8, 2023.	Approve Minutes		
V. Approval of Grant Agreement with Abell-Hanger Foundation			8:35 AM
A. Approval of Grant Agreement with Abell-Hanger Foundation	Vote	Fatih Ay	10 m
VI. Consideration of Staff Grievance Appeal from Harmony School of Innovation - Grand Prairie			8:45 AM
A. Consideration of Staff Grievance Appeal from Harmony School of Innovation - Grand Prairie	Vote		20 m
VII. Consider and Take Possible Action to Approve Student Matter Resolution Agreement.			9:05 AM
A. Consider and Take Possible Action to Approve Student Matter Resolution Agreement.	Vote	Joseph Hoffer	20 m
VIII. Closing Items			9:25 AM
A. Adjourn Meeting	Vote		