# Harmony Public Schools

## October 28, 2023 HPS Board Meeting

**Date and Time**

Saturday October 28, 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

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Consider Approval of Previous Board Meeting Minutes of September 30 2023 | Approve Minutes | | |
| **B.** | Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on October 13, 2023. | Vote | | |
| **C.** | Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on October 13, 2023. | Vote | | |

**V.** **Deliberate the Purchase, Lease, Lease Renewal/Extension/Amendment, Sublease, or Sell Land/Real Property for School/Office Facilities in Harmony Public Schools in Pearland, Texas.** — 8:35 AM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Deliberate the Purchase, Lease, Lease Renewal/Extension/Amendment, Sublease, or Sell Land/Real Property for School/Office Facilities in Harmony Public Schools in Pearland, Texas. | Vote | Amine El Hiyat | 15 m |

**VI.** **K-2 Early Literacy mClass and NWEA MAP BOY Data Review.** — 8:50 AM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | K-2 Early Literacy mClass and NWEA MAP BOY Data Review. | FYI | | 25 m |

**VII.** **Consider Approval of a One-Time Appreciation Bonus to our Employees.** — 9:15 AM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Consider Approval of a One-Time Appreciation Bonus to our Employees. | Vote | Emre Altun | 15 m |

**VIII.** **Consideration of Student/Parent Grievance Appeal from Harmony School of Innovation - Sugar Land** — 9:30 AM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Consideration of Student/Parent Grievance Appeal from Harmony School of Innovation - Sugar Land | Vote | | 15 m |

| | | | | |
|---|---|---|---|---|
| **IX.** | **Closing Items** | | | **9:45 AM** |
| | **A.** Adjourn Meeting | Vote | | |