



Harmony Public Schools

November 11, 2023 HPS Board Meeting

Date and Time

Saturday November 11, 2023 at 8:30 AM CST

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 October 28, 2023	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on November 3, 2023.	Vote		
V. Review and approval of 2022-2023 Annual Financial and Compliance Report (AFR) as submitted and presented by the Independent Auditor, Whitley Penn.			8:35 AM
A. Review and approval of 2022-2023 Annual Financial and Compliance Report (AFR) as submitted and presented by the Independent Auditor, Whitley Penn.	Vote	Celina Cereceres	30 m
VI. Review of HPS Quarterly Investment Board Report of September 30, 2023.			9:05 AM
A. Review of HPS Quarterly Investment Board Report of September 30, 2023.	FYI	Ebru Akyildiz	10 m
VII. 2023-24 SY Career & Technical Education (CTE) Program Review.			9:15 AM
A. 2023-24 SY Career & Technical Education (CTE) Program Review.	FYI	Lavent Sakar	20 m
VIII. 2023-24 SY Advanced Course Program Review.			9:35 AM
A. 2023-24 SY Advanced Course Program Review.	FYI	David Duran	20 m
IX. Class of 2024 QuestBridge Report.			9:55 AM
A. Class of 2024 QuestBridge Report.	FYI	David Duran	20 m
X. Closing Items			10:15 AM
A. Adjourn Meeting	Vote		