



Harmony Public Schools

February 24, 2024 HPS Board Meeting

Date and Time

Saturday February 24, 2024 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 January 27, 2024	Approve Minutes		
B.	Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 9, 2024.	Vote		
C.	Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 9, 2024.	Vote		
D.	Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on February 20, 2024	Approve Minutes		
V.	New Board Member Nomination and Election.			8:35 AM
A.	New Board Member Nomination and Election.	Vote	Oner Celepcikay	10 m
VI.	Review of HPS Quarterly Investment Board Report of December 31, 2023.			8:45 AM
A.	Review of HPS Quarterly Investment Board Report of December 31, 2023.	Vote	Ebru Akyildiz	10 m
VII.	Review and Consider Approval of Board Resolution for New Bank Account Signature Authorizers.			8:55 AM
A.	Review and Consider Approval of Board Resolution for New Bank Account Signature Authorizers.	Vote	Ebru Akyildiz	10 m
VIII.	Review and Consider Approval of 2023-24 Fiscal Year 2nd Quarter Budget Amendments			9:05 AM
A.	Review and Consider Approval of 2023-24 Fiscal Year 2nd Quarter Budget Amendments	Vote	George Perez	20 m

	Purpose	Presenter	Time
IX. K-2 Early Literacy mClass MOY Data Review.			9:25 AM
A. K-2 Early Literacy mClass MOY Data Review.	FYI	Elvia Rimer	20 m
X. Class of 2023 College Enrollment Report.			9:45 AM
A. Class of 2023 College Enrollment Report.	FYI	Berkan Kaya	20 m
XI. Consider and take possible action approving submission of waiver request for expansion amendments for Harmony Public Schools – Central Texas.			10:05 AM
A. Consider and take possible action approving submission of waiver request for expansion amendments for Harmony Public Schools – Central Texas.	Vote	Minh Baca	5 m
XII. Consider and take possible action approving submission of waiver requests for expansion amendments for Harmony Public Schools – South Texas.			10:10 AM
A. Consider and take possible action approving submission of waiver requests for expansion amendments for Harmony Public Schools – South Texas.	Vote	Minh Baca	5 m
XIII. Consider and take possible action approving submission of waiver request for expansion amendment, withdrawal of previously approved site expansion and submission of request for additional campus for Harmony Public Schools – West Texas.			10:15 AM
A. Consider and take possible action approving submission of waiver request for expansion amendment, withdrawal of previously approved site expansion and submission of request for additional campus for Harmony Public Schools – West Texas.	Vote	Minh Baca	5 m
XIV. Review of new STEM is More at Harmony Campaign.			10:20 AM

	Purpose	Presenter	Time
A. Review of new STEM is More at Harmony Campaign.	FYI	John Boyd	20 m
XV. Closing Items			10:40 AM
A. Adjourn Meeting	Vote		