



Harmony Public Schools

March 23, 2024 HPS Board Meeting

Date and Time

Saturday March 23, 2024 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 February 24, 2024	Approve Minutes		
B.	Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on March 8, 2024.	Vote		
C.	Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on March 8, 2024.	Vote		
V.	Review and Consider Approval of the Financial Auditor and the Form 990 Engagement Letter.			8:35 AM
A.	Review and Consider Approval of the Financial Auditor and the Form 990 Engagement Letter.	Vote	Ebru Akyildiz	10 m
VI.	Review and Consider Approval of the Updates to Harmony Public Schools Policy Purchasing and Contracting – Goods and/or Services other than Public Works and Professional Services Contracts – State and/or Local Funds.			8:45 AM
A.	Review and Consider Approval of the Updates to Harmony Public Schools Policy Purchasing and Contracting – Goods and/or Services other than Public Works and Professional Services Contracts – State and/or Local Funds.	Vote	Ebru Akyildiz	10 m
VII.	2023-2024 SY NWEA MAP Assessment Mid-Year (MOY) Review.			8:55 AM
A.	2023-2024 SY NWEA MAP Assessment Mid-Year (MOY) Review.	FYI	Atila Akyurek	25 m
VIII.	Review and Approve the 2024-25 Academic Calendars for all HPS Charters.			9:20 AM
A.	Review and Approve the 2024-25 Academic Calendars for all HPS Charters.	Vote	Minh Baca	10 m

	Purpose	Presenter	Time
IX. Approval of Staff Development Minutes waivers to TEA for all HPS Charters.			9:30 AM
A. Approval of Staff Development Minutes waivers to TEA for all HPS Charters.	Vote	Minh Baca	10 m
X. Consider Approval of Engagement with Gravely & Pearson Lawfirm.			9:40 AM
A. Consider Approval of Engagement with Gravely & Pearson Lawfirm.	Vote	Joseph Hoffer	20 m
XI. Closing Items			10:00 AM
A. Adjourn Meeting	Vote		