



Harmony Public Schools

May 18, 2024 HPS Board Meeting

Date and Time

Saturday May 18, 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 April 27, 2024	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on May 3, 2024.	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on May 3, 2024.	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on May 10, 2024	Approve Minutes		
V. Review and Approve HPS 2024-2025 Student Parent Handbook.			8:35 AM
A. Review and Approve HPS 2024-2025 Student Parent Handbook.	Vote	Minh Baca	15 m
VI. Approval of Resolution to Authorize the Superintendent			8:50 AM
A. Approval of Resolution to Authorize the Superintendent to Submit Low Attendance Waivers to the Texas Education Agency for all HPS Charters Due to Inclement Weather, or Other Health and Safety Concerns Including the Eclipse Event on April 8, 2024.	Vote	Minh Baca	10 m
VII. Review of HPS Quarterly Investment Board Report of March 31, 2024.			9:00 AM
A. Review of HPS Quarterly Investment Board Report of March 31, 2024.	FYI	Ebru Akyildiz	10 m
VIII. Review and Consider Approval of 2023-2024 Fiscal Year 3rd Quarter Budget Amendments.			9:10 AM

	Purpose	Presenter	Time
A.	Review and Consider Approval of 2023-2024 Fiscal Year 3rd Quarter Budget Amendments.	Vote	George Perez
IX.	2023-2024 School Year Academic Competitions Presentation.		9:30 AM
A.	2023-2024 School Year Academic Competitions Presentation.	FYI	20 m
X.	2023-2024 School Year Athletic Programs/Competition Presentation.		9:50 AM
A.	2023-2024 School Year Athletic Programs/Competition Presentation.	FYI	20 m
XI.	Consider Approval of 2024-2025 HPS Compensation Manual.		10:10 AM
A.	Consider Approval of 2024-2025 HPS Compensation Manual.	Vote	Emre Altun
XII.	Consideration of Student Expulsion Appeal from Harmony School of Innovation – Garland.		10:25 AM
A.	Consideration of Student Expulsion Appeal from Harmony School of Innovation – Garland.	Vote	15 m
XIII.	Closing Items		10:40 AM
A.	Adjourn Meeting	Vote	