

# Harmony Public Schools

## **Governance Committee Meeting**

#### **Date and Time**

Saturday May 11, 2024 at 11:00 AM CDT

#### Location

Harmony Public Schools 9321 W. Sam Houston Pkwy S. Houston, TX 77099

Remote Attendees:

Join Zoom Meeting

https://harmonytx.zoom.us/j/98648421012

Meeting ID: 986 4842 1012

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One tap mobile

- +13462487799,,98648421012# US (Houston)
- +14086380968,,98648421012# US (San Jose)

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Dial by your location

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 470 250 9358 US (Atlanta)

Meeting ID: 986 4842 1012

Find your local number: https://harmonytx.zoom.us/u/adqxZvzuRo

### **Agenda**

			Purpose	Presenter	Time
I.	Ор	ening Items			11:00 AM
	Оре	ening Items			
	A.	Call the Meeting to Order			
	В.	Record Attendance and Guests			
II.	Board Committee Assignments			11:00 AM	
	A.	Board Committee Assignments	Vote	Oner Celepcikay	10 m
III.	Approval of Schedule Change for Board Committees Meetings for the 2024-2025 Academic Year				11:10 AM
	A.	Approval of Schedule Change for Board Committees Meetings for the 2024-2025 Academic Year	Vote	Oner Celepcikay	10 m
IV.	CEO Evaluation				11:20 AM
	A.	CEO Evaluation	Vote	Oner Celepcikay	30 m
V.	Closing Items				11:50 AM
	A.	Adjourn Meeting	Vote		