



Harmony Public Schools

October 26, 2024 HPS Board Meeting

Date and Time

Saturday October 26, 2024 at 9:00 AM CDT

Location

9321 W. Sam Houston Pkwy S,
Houston, TX 77099
3rd Floor El Paso Meeting Room

**We will serve breakfast at 8:30 AM in the fourth floor meeting room.

Agenda

| | Purpose | Presenter | Time |
|----------------------------------|---------|-----------------|----------------|
| I. Opening Items | | | 9:00 AM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Oner Celepcikay | |
| II. Attendance and Quorum | | | |
| A. Record Attendance and Guests | FYI | | |
| III. Public Comments | | | 9:00 AM |
| A. Public Comments | FYI | | 5 m |

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| IV. Consent Agenda | | | 9:05 AM |
| A. Consider Approval of Previous Board Meeting Minutes of September 28, 2024 | Approve Minutes | | |
| B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on October 12, 2024 | Vote | | |
| C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on October 12, 2024 | Approve Minutes | | |
| D. Consider Approval/Ratification of an Employee Resolution Matter | Vote | | |
| V. 2023-24 School Year ESL Program Evaluation | | | 9:05 AM |
| A. 2023-24 School Year ESL Program Evaluation | FYI | Semra Oz Ekmen | 20 m |
| VI. Amendment to the Harmony Virtual Academy Parent & Student Handbook-Supplement | | | 9:25 AM |
| A. Amendment to the Harmony Virtual Academy Parent & Student Handbook-Supplement | Vote | Bilgehan Yasar | 15 m |
| VII. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (St | | | 9:40 AM |
| i. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence – Sugar Land. | | | |
| ii. The Board will consider a Student Expulsion Appeal from Harmony School of Ingenuity – Houston. | | | |
| iii. The Board will consider a Student/Parent Grievance Appeal from Harmony School of Innovation – Katy Campus | | | |
| A. Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline Appeals). i. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence – Sugar Land. ii. | Discuss | | 30 m |

| | Purpose | Presenter | Time |
|---|---|-----------|-----------------|
| | The Board will consider a Student Expulsion Appeal from Harmony School of Ingenuity – Houston. iii. The Board will consider a Student/Parent Grievance Appeal from Harmony School of Innovation – Katy Campus | | |
| VIII. Resume Open Session | | | 10:10 AM |
| i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Excellence – SugarLand. | | | |
| ii. Consider and take possible action on Student Expulsion Appeal from Harmony School of Ingenuity – Houston. | | | |
| iii. Consider and take possible action on Student/Parent Grievance Appeal from Harmony School of Innovation – Katy Campus | | | |
| A. | VIII. Resume Open Session i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Excellence – SugarLand. ii. Consider and take possible action on Student Expulsion Appeal from Harmony School of Ingenuity – Houston. iii. Consider and take possible action on Student/Parent Grievance Appeal from Harmony School of Innovation – Katy Campus | Vote | 5 m |
| IX. Closing Items | | | 10:15 AM |
| A. | Adjourn Meeting | Vote | |