



Harmony Public Schools

December 14, 2024 HPS Board Meeting

Date and Time

Saturday December 14, 2024 at 9:00 AM CST

Location

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

**We will serve breakfast after the board meeting is concluded 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

	Purpose	Presenter	Time
A. Public Comments	FYI		5 m
IV. Consent Agenda			9:05 AM
A. Consider Approval of Previous Board Meeting Minutes of November 16, 2024	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on December 7, 2024	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on December 7, 2024	Vote		
V. Class of 2025 QuestBridge Report			9:05 AM
A. Class of 2025 QuestBridge Report	FYI	Emin Cavusoglu	20 m
VI. Public Hearing: Harmony Public Schools' 2023-24 Financial Integrity Rating System of Texas (Charter FIRST) and Annual Financial Management Report.			9:25 AM
A. Public Hearing: Harmony Public Schools' 2023-24 Financial Integrity Rating System of Texas (Charter FIRST) and Annual Financial Management Report.	Vote	Ebru Akyildiz	15 m
VII. Closed Session Pursuant to Govt. Code 551.071			9:40 AM
(Consultation with Legal Counsel), 551.082 (Student Discipline Appeals), 551.072 (Real Estate Transactions).			
i. The Board will consider a Student Expulsion Appeal from Harmony School of Innovation – Dallas			
ii. Discussion with legal counsel on real estate purchase			
iii. Discussion with legal counsel on bond/finance project and project expenses			

	Purpose	Presenter	Time
A. i. The Board will consider a Student Expulsion Appeal from Harmony School of Innovation – Dallas	Discuss		20 m
B. ii. Discussion with legal counsel on real estate purchase	Discuss	Amine El Hiyat / Erdal Caglar	10 m
C. iii. Discussion with legal counsel on bond/finance project and project expenses	Discuss	Amine El Hiyat / Erdal Caglar	10 m
VIII. Resume Open Session, take action on items discussed in closed session:			10:20 AM
i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Innovation – Dallas.			
ii. Approve a Resolution Authorizing the Purchase of Real Property.			
iii. Consider and Approve a Reimbursement Resolution for Bonds/Financing project(s)			
A. Resume Open Session, take action on items discussed in closed session: i. Consider and take possible action on Student Expulsion Appeal from Harmony School of Innovation – Dallas. ii. Approve a Resolution Authorizing the Purchase of Real Property. iii. Consider and Approve a Reimbursement Resolution for Bonds/Financing project(s)	Vote		5 m
IX. Closing Items			10:25 AM
A. Adjourn Meeting	Vote		