



Harmony Public Schools

January 25, 2025 HPS Board Meeting

Date and Time

Saturday January 25, 2025 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 December 14, 2024	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on January 11, 2025	Vote		
V. Public hearing and consider and take action on			9:05 AM
Approval of Targeted Improvement Plan for Harmony Science Academy-Austin Campus (CDN: 227-816-001) under Harmony Public Schools – Central Texas Charter District (CDN: 227-816)			
A. Public hearing and consider and take action on Approval of Targeted Improvement Plan for Harmony Science Academy-Austin Campus (CDN: 227-816-001) under Harmony Public Schools – Central Texas Charter District (CDN: 227-816)	Vote	Mustafa Altindag, Tarah Bramble	20 m
VI. Public hearing and consider and take action on			9:25 AM
Approval of Targeted Improvement Plan for Harmony Science Academy-Brownsville (CDN: 015-828-005) under Harmony Public Schools – South Texas Charter District (CDN: 015-828)			
A. Public hearing and consider and take action on Approval of Targeted Improvement Plan for Harmony Science Academy-Brownsville (CDN: 015-828-005) under Harmony Public Schools – South Texas Charter District (CDN: 015-828)	Vote	Selcuk Bakir, Grace Cruz, Joel Alaffa	20 m
VII. Approval of a Resolution to submit			9:45 AM
expansion amendments to TEA to request two additional campuses for HPS-Houston South (CDN:101-846)			

	Purpose	Presenter	Time
A. Approval of a Resolution to submit expansion amendments to TEA to request two additional campuses for HPS-Houston South (CDN:101-846)	Vote		10 m
VIII. Closed Session Pursuant to Govt. Code			9:55 AM
551.071 (Consultation with Legal Counsel), 551.072 (Real Estate Transactions), and 551.074 (Personnel)			
1. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District 2. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston 3. The Board will consider a Staff Grievance Appeal from Harmony Science Academy – Euless.			
A. i. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District	Discuss	Amine Elhiyat	10 m
B. ii. Deliberate the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston	Discuss	Amine Elhiyat	10 m
C. iii. The Board will consider a Staff Grievance Appeal from Harmony Science Academy – Euless.	Discuss		15 m
IX. Resume Open Session, take action on items discussed in closed session:			10:30 AM
1. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District 2. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston			

	Purpose	Presenter	Time
3. Consider and take possible action on Staff Grievance Appeal from Harmony Science Academy – Euless.			
A.	IX. Resume Open Session, take action on items discussed in closed session: i. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Central Texas District ii. Consider and take possible action on the purchase, lease, lease renewal/extension/amendment, sublease, or sell land/real property for school/office facilities in Harmony Public Schools Houston iii. Consider and take possible action on Staff Grievance Appeal from Harmony Science Academy – Euless.	Vote	5 m
X.	Closing Items		10:35 AM
A.	Adjourn Meeting	Vote	