



Harmony Public Schools

February 22, 2025 HPS Board Meeting

Date and Time

Saturday February 22, 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 January 25, 2025	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on February 8, 2025	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on February 8, 2025			
V. Review of HPS Quarterly Investment Board Report of December 31, 2024.			9:05 AM
A. Review of HPS Quarterly Investment Board Report of December 31, 2024.	FYI	Ebru Akyildiz	10 m
VI. Review and consider approval of the Financial Auditor and the Form 990 Engagement Letter.			9:15 AM
A. Review and consider approval of the Financial Auditor and the Form 990 Engagement Letter.	Vote	Ebru Akyildiz	15 m
VII. Approval of a resolution to submit a non-expansion amendment for the relocation of Harmony Science Academy - Midland (Campus Number: 071806009) in the HPS West Texas District (071-806).			9:30 AM
A. Approval of a resolution to submit a non-expansion amendment for the relocation of Harmony Science Academy - Midland (Campus Number: 071806009) in the HPS West Texas District (071-806).	Vote	Minh Baca	5 m
VIII. Approval of a resolution to submit a non-expansion amendment			9:35 AM

	Purpose	Presenter	Time
for the relocation of Harmony Science Academy - Exploration (Campus Number: 101846102) in the HPS Houston South District (101846).			
A.	Approval of a resolution to submit a non-expansion amendment for the relocation of Harmony Science Academy - Exploration (Campus Number: 101846102) in the HPS Houston South District (101846).	Vote	Minh Baca
			5 m
IX.	Approval of a resolution to submit a non-expansion amendment		9:40 AM
for the relocation of Harmony Virtual Academy (Campus Number: 101846008) in the HPS Houston South District (101846).			
A.	Approval of a resolution to submit a non-expansion amendment for the relocation of Harmony Virtual Academy (Campus Number: 101846008) in the HPS Houston South District (101846).	Vote	Minh Baca
			5 m
X.	Approval of a resolution to submit missed day waivers		9:45 AM
to TEA due to Weather or Student/Staff Health Safety related issues for all 7 HPS Charters.			
A.	Approval of a resolution to submit missed day waivers to TEA due to Weather or Student/Staff Health Safety related issues for all 7 HPS Charters.	Vote	Minh Baca
			5 m
XI.	Closed Session Pursuant to Govt. Code		9:50 AM
551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline)			
1. The Board will consider a Parent Grievance Appeal from Harmony School of Innovation – Garland.			
A.	Closed Session Pursuant to Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline) i. The Board will consider a Parent Grievance Appeal from Harmony School of Innovation – Garland.	Discuss	
			20 m

	Purpose	Presenter	Time
XII. Resume Open Session, take action on items discussed in closed session:			10:10 AM
1. Consider and take possible action on Parent Grievance Appeal from Harmony School of Innovation – Garland.			
A. Resume Open Session, take action on items discussed in closed session: i. Consider and take possible action on Parent Grievance Appeal from Harmony School of Innovation – Garland.	Vote		5 m
XIII. Closing Items			10:15 AM
A. Adjourn Meeting	Vote		