



## Harmony Public Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Friday November 5, 2021 at 1:00 PM

**Location**

\*\*\*\*Meeting will be held in 4th Floor Life Size Room\*\*\*

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**Committee Members Present**

F. Ay, H. Koc, H. Stewart, O. Celepcikay

**Committee Members Absent**

*None*

**Guests Present**

C. Lambert

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**I. Opening Items****A. Call the Meeting to Order**

O. Celepcikay called a meeting of the Governance Committee Committee of Harmony Public Schools to order on Friday Nov 5, 2021 at 1:00 PM.

**B. Record Attendance and Guests****II. New Board Member Search****A.**

### **New Board Member Search**

The Governance Committee met to discuss the possibility of a potential board member candidate. On Thursday, November 4, 2021 all Governance Committee members including Dr. Celepcikay, Homer Stewart, Hakduran Koc and Fatih Ay met with the potential candidate to discuss the possibility for this candidate to become an official Harmony Public School's board member. The meeting concluded with the candidate informing the committee members that they will get back to them and let them know their decision in the near future.

### **III. Closing Items**

#### **A. Adjourn Meeting**

H. Stewart made a motion to adjourn the meeting.

H. Koc seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,  
C. Lambert