



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Friday September 9, 2022 at 1:00 PM

Location

Harmony Public Schools
9321 W. Sam Houston Pkwy S.
Houston, TX 77099

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

NOTE: *Lunch will be provided for committee members*

Committee Members Present

F. Ay, H. Koc, H. Stewart (remote), O. Celepcikay

Committee Members Absent

None

Guests Present

C. Lambert

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 Sep 9, 2022 at 1:10 PM.

B. Record Attendance and Guests

II. Board Retreat Planning

A. Board Retreat Planning

Mr. Ay reviews Harmony Public Schools Board of Directors Annual Retreat Agenda. He informs the board that check-in will be on Friday, September 23, 2022 between 3:00pm and 9:00pm. The retreat will officially kick-off on Saturday, September 24th with breakfast at 8:00am and our monthly board meeting followed after from 9:00am to 11:00am. We will then cover the following topics Board Member 101 Training, Deep Dive In To Accountability Results & Board Goals, Harmony School Finance, College & Career Readiness Data Review and Board Goals. We will end with dinner off site at 6:00pm. On Sunday, September 25th we again will start with breakfast at 8:00am and cover Communication-Harmony Way, Advocacy and Public Relations, Teacher Recruitment & Teacher Support Structures, and end the day with lunch.

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 1:39 PM.

Respectfully Submitted,
C. Lambert