

APPROVED



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Friday May 5, 2023 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*

If Remote Attendance:

Join Zoom Meeting

<https://harmonytx.zoom.us/j/91677508812>

Meeting ID: 916 7750 8812

One tap mobile

+13462487799,,91677508812# US (Houston)

+14086380968,,91677508812# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 470 250 9358 US (Atlanta)

Meeting ID: 916 7750 8812

Find your local number: <https://harmonytx.zoom.us/u/a9Mmnhaip>

Committee Members Present

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

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 May 5, 2023 at 1:06 PM.

B. Record Attendance and Guests

II. CEO Evaluation

A. CEO Evaluation

Dr. Celepcikay informs the committee members that as the Governance Committee we are also the CEO Evaluation Committee. He informs the members that he will release the CEO self evaluation to Mr. Ay through board on track and once completed by Mr. Ay, we will then release the evaluation to all board members. It is our goal to have this completed by the June board meeting.

Committee members agree that the target will be June board meeting to have the evaluation.

H. Koc made a motion to conduct the board evaluation during the June board meeting as presented.

O. Celepcikay seconded the motion.

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

III. Board Committee Assignments

A. Board Committee Assignments

Dr. Celepcikay states we are holding this items as our long standing board member, Finance Committee Chair, and Governance Committee member Mr. Homer Stewart recently retired from the board. It has been our practice to have three board members as

part of the Governance Committee. Ms. Helen Sherwood is a long standing board member and would bring a great perspective to this committee. In regards to the Finance Committee, Dr. Mehmet Argin has been part of the committee and could now move to Finance Committee Chair. It would also be beneficial to have our new board member, Kimberly House, as part of the Finance Committee to show her the strength of HPS finances and accountability. Ms. House also has experience in grant writing which would be in line with finance as well. Dr. Celepcikay informs the committee that he will reach out to the members regarding the recommendations.

O. Celepcikay made a motion to approve the nominations of Ms. Helen Sherwood being part of the Governance Committee, Dr. Mehmet Argin to be chair of the Finance Committee, and Ms. Kimberly House being part of the Finance Committee.

F. Ay seconded the motion.

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

IV. Board Retreat Planning

A. Board Retreat Planning

The committee discussed the possible dates and locations of the annual Board Retreat.

Date: September 29, 2023, September 30, 2023, and October 1, 2023

Location: The Woodlands Resort, 2301 N Millbend Dr, The Woodlands, TX 77380

Board members would check-in on Friday, September 29, 2023 in the afternoon. The retreat meetings would start with our monthly board meeting on September 30, 2023 followed by additional meetings, and the meetings would conclude by lunch on Sunday, October 1, 2023.

Mr. Lambert will contact the hotel regarding accommodations.

O. Celepcikay made a motion to approve to have our Annual Board Retreat September 29, 2023 through October 1, 2023 to be held at the Woodlands Resort.

H. Koc seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:36 PM.

Respectfully Submitted,

C. Lambert

O. Celepcikay made a motion to adjourn the meeting.

H. Koc seconded the motion.

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