



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Saturday June 10, 2023 at 12:00 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzRIZDQ3OGQtNzdIOC00ODAxLTk1MmMtNjRmOTYzNzM4MTU0%40thread.v2/0?context=%7b%22Tid%22%3a%225fbf9c92-81cc-4a7e-83f7-3d5f316ab99d%22%2c%22Oid%22%3a%22fa8b40f0-3867-4c78-b660-2271ec50c170%22%7d

Committee Members Present

F. Ay, H. Koc, H. Sherwood (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 Saturday Jun 10, 2023 at 12:00 PM.

B. Record Attendance and Guests

II. Proposed Board Meeting Dates Review for 2023-2024 Academic Year

A. Proposed Board Meeting Dates Review for 2023-2024 Academic Year

Committee members discussed the schedule shared with all members prior to the meeting. The following changes were requested for the Committee Meetings for the upcoming 2023-2024 Academic Year:

Finance Committee Meeting: 9:00am - 10:30am

Governance/HES Committee Meeting: 10:30am - 11:30am

Academic Committee Meeting: 11:30am - 1:00pm

H. Koc made a motion to approve the 2023-2024 Board Meeting dates with the requested time changes for the committee meetings as discussed.

F. Ay seconded the motion.

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

III. Approval of HPS Organizational Chart

A. Approval of HPS Organizational Chart

Governance Committee Members discussed amending the current organizational charts and reviewed the requested changes. The changes and charts will be brought to the full board for approval as a separate agenda item.

H. Koc made a motion to approve the HPS Organizational Chart as presented and discussed.

O. Celepcikay seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

H. Koc made a motion to adjourn the meeting.

F. Ay 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 12:45 PM.

Respectfully Submitted,

C. Lambert