

APPROVED



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Friday September 8, 2023 at 10:30 AM

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/91384206223>

Meeting ID: 913 8420 6223

One tap mobile

+13462487799,,91384206223# US (Houston)

+14086380968,,91384206223# 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: 913 8420 6223

Find your local number: <https://harmonytx.zoom.us/j/aejaYRxDRs>

Committee Members Present

F. Ay, H. Koc, H. Sherwood (remote), 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 of Harmony Public Schools to order on Friday Sep 8, 2023 at 10:33 AM.

B. Record Attendance and Guests

II. Board Retreat Planning

A. Board Retreat Planning

Mr. Ay reviews the Board Retreat Schedule with the committee members. Mr. Ay goes over each Itinerary items on the schedule. He informs the committee members after the board meeting we would like to have Joe Hoffer go over the new legislative updates with board members and give additional time for this item compared to last year. We will then break for lunch and then go over TEA Accountability Ratings, changes and how it will affect Harmony. After a short break Finance will go over last years audit results and FIRST ratings by each district. Finally, we will end day one with College Career and Readiness Model along with Board Goals. Day two will start with communications, PR stories and how we promote Harmony. We will then go into Advocacy and Public Relations and about our three hundred non-profit partnerships, HISD's update and how it affects us, and legislative updates. Day two will end with teacher recruitment updates and support structures and the challenges we are facing in this area and programs we are using to retain and attract teachers moving forward.

Ms. Sherwood requests additional time during the retreat to ask questions and the committee decides to have each presenter leave an additional fifteen-minutes to answer any related questions from board members.

H. Koc made a motion to approve the Board Retreat Agenda as submitted.

O. Celepcikay seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

H. Koc made a motion to adjourn the meeting.

O. Celepcikay 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 11:13 AM.

Respectfully Submitted,

C. Lambert