

APPROVED



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 23, 2024 at 5:00 PM

Location

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

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

If Remote Attendance:

Join Zoom Meeting

<https://harmonytx.zoom.us/j/99275415700>

Meeting ID: 992 7541 5700

One tap mobile

+13462487799,,99275415700# US (Houston)

+14086380968,,99275415700# 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: 992 7541 5700

Find your local number: <https://harmonytx.zoom.us/j/99275415700>

Committee Members Present

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

Committee Members Absent

None

Guests Present

C. Lambert (remote)

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 Tuesday Jan 23, 2024 at 5:03 PM.

B. Record Attendance and Guests**II. Selection of a new member for the Board of Directors.****A. Selection of a new member for the Board of Directors.**

Dr. Celepcikay reminds the board that Dr. Osman Kanlioglu "Dr. K" will be resigning from the HPS Board of Directors and discussed Dr. K's contributions to HPS which included assisting with the opening of Art and Technology campus, alumni organization, STEM and higher education.

Dr. Celepcikay states the governance committee identifies potential candidates, meets with candidates and brings candidates to the full board's attention. Dr. Celepcikay reviews potential candidates with the committee members and reviews possible times to meet with candidates in the near future. The committee agrees they will meet in person with candidates to give a campus tour and then interview the candidate following the tour. During this meeting the candidates will be informed of the requirements for HPS Board members which include attending board meetings, being part of a committee, attending the annual retreat, and donating to HPS. The goal of the committee is to have a possible candidate brought to the boards attention in either February or March at the latest.

III. Closing Items**A. Adjourn Meeting**

H. Koc made a motion to adjourn the meeting.
H. Sherwood 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 5:30 PM.

Respectfully Submitted,
C. Lambert