

APPROVED



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Saturday May 11, 2024 at 11:00 AM

Location

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

Remote Attendees:

Join Zoom Meeting

<https://harmonytx.zoom.us/j/98648421012>

Meeting ID: 986 4842 1012

One tap mobile

+13462487799,,98648421012# US (Houston)

+14086380968,,98648421012# 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: 986 4842 1012

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

Committee Members Present

F. Ay (remote), H. Koc (remote), 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 Committee of Harmony Public Schools to order on Saturday May 11, 2024 at 11:00 AM.

B. Record Attendance and Guests

II. Board Committee Assignments

A. Board Committee Assignments

Dr. Simon Koch has been appointed to the Academic Committee.

The decision was approved unanimously.

III. Approval of Schedule Change for Board Committees Meetings for the 2024-2025 Academic Year

A. Approval of Schedule Change for Board Committees Meetings for the 2024-2025 Academic Year

In an effort to boost board member participation, the Committee meeting schedule has been adjusted. Meetings will now be held on Saturdays, beginning with the Finance Committee at 9:00AM for 90 minutes, followed by the Academic Committee at 10:30AM for another 90 minutes, and concluding with Governance/HES meetings.

The decision was approved unanimously.

IV. CEO Evaluation

A. CEO Evaluation

The CEO Evaluation Process has been unanimously approved and will be initiated by the Board President.

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 11:35 AM.

Respectfully Submitted,
C. Lambert