



# Harmony Public Schools

# **Minutes**

July 27, 2024 HPS Board Meeting

#### **Date and Time**

Saturday July 27, 2024 at 8:30 AM

#### Location

9321 W. Sam Houston Pkwy S, Houston, TX 77099 3rd Floor El Paso Meeting Room

\*\*We will serve breakfast at 8:00 AM in the fourth floor meeting room.

#### **Directors Present**

H. Koc, H. Sherwood (remote), K. House, L. Gonzalez, S. Koch (remote)

#### **Directors Absent**

M. Argin, O. Celepcikay

#### **Guests Present**

C. Lambert, E. Altun, E. Cavusoglu, F. Ay, J. Hoffer (remote), N. Bayhan, U. Alpaslan

# I. Opening Items

## A. Call the Meeting to Order

H. Koc called a meeting of the board of directors of Harmony Public Schools to order on Saturday Jul 27, 2024 at 8:35 AM.

#### **II. Public Comments**

#### A. Public Comments

None.

### III. Consent Agenda

## A. Consider Approval of Previous Board Meeting Minutes of June 22, 2024

L. Gonzalez made a motion to approve the minutes from June 22, 2024 HPS Board Meeting on 06-22-24.

K. House seconded the motion.

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

### B. Consider Approval/Ratification of an Employee Resolution Matter

- L. Gonzalez made a motion to Approve the Employee Resolution Matter.
- K. House seconded the motion.

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

# IV. Consideration of Student Expulsion Appeal from Harmony School of Science – El Paso.

# A. Consideration of Student Expulsion Appeal from Harmony School of Science – El

Dr. Koc announces that the board members will be going into closed session as permitted by Govt. Code 551.071 (Consultation with Legal Counsel) and 551.082 (Student Discipline Appeals).

Closed Session begins 8:38 AM.

Dr.Koc starts regular session at 8:52 AM. Dr. Koc states in closed session the board had discussion with legal counsel and no action was taken.

L. Gonzalez made a motion to uphold the decision by the administration and deny the appeal.

K. House seconded the motion.

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

## V. Consideration of Student Expulsion Appeal from Harmony Science Academy - Katy.

# A. Consideration of Student Expulsion Appeal from Harmony Science Academy - Katy.

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Closed Session begins 8:38 AM.

Dr.Koc starts regular session at 8:52 AM. Dr. Koc states in closed session the board had discussion with legal counsel and no action was taken.

L. Gonzalez made a motion to uphold the decision by the administration and deny the appeal.

K. House seconded the motion.

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

# VI. Closing Items

# A. Adjourn Meeting

K. House made a motion to adjourn the meeting.

L. Gonzalez seconded the motion.

The board **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 8:54 AM.

Respectfully Submitted,

C. Lambert