

APPROVED



## Harmony Public Schools

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Saturday September 14, 2024 at 12:00 PM

##### Location

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

##### Remote Attendees:

Join Zoom Meeting

<https://harmonytx.zoom.us/j/98732267219>

Meeting ID: 987 3226 7219

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One tap mobile

+13462487799,,98732267219# US (Houston)

+14086380968,,98732267219# US (San Jose)

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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: 987 3226 7219

Find your local number: <https://harmonytx.zoom.us/u/ap34XFK0q>

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##### Committee Members Present

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

### **Committee Members Absent**

*None*

### **Guests Present**

C. Lambert (remote)

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## **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 Sep 14, 2024 at 12:00 PM.

### **B. Record Attendance and Guests**

## **II. Assignments for Academic and Finance Committee Staff**

### **A. Assignments for Academic and Finance Committee Staff**

Dr. Celepcikay reviews the current HPS Board Committee lists with the Governance Committee Members. It is requested that Ms. Sherwood be added to the Governance Committee member list and Dr. Simon Koch be added to the Academic Committee member list. The committee reviews the member list and agrees with all changes made. H. Sherwood made a motion to approve the Assignments for the Academic, Finance, and Governance Committees as presented.

H. Koc seconded the motion.

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

## **III. Final Review of Board Retreat**

### **A. Final Review of Board Retreat**

Mr. Lambert reviews the HPS Board Retreat menu with the committee members for the upcoming board retreat. It is requested by the committee to change Saturday's breakfast schedule from 8:00am to 9:00am.

Mr. Ay reviews the HPS Board Retreat agenda with the committee members one final time. Dr. Celepcikay mentions that questions and discussions about practices and feedback from different conferences can be shared on Sunday during the final strategic planning session. He also states that during our next Governance Committee meeting we will look to provide feedback on the board retreat and that this should be added as a separate agenda item. Finally, Dr. Koc reminds the committee that attorney Joe Hoffer should review the agenda to assure proper compliance during the board retreat.

H. Koc made a motion to approve the Final Review of Board Retreat.

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.

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 12:29 PM.

Respectfully Submitted,

C. Lambert