

APPROVED



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday April 24, 2025 at 5:00 PM

Location

Join Zoom Meeting

<https://harmonytx.zoom.us/j/96968237114>

Meeting ID: 969 6823 7114

One tap mobile

+13462487799,,96968237114# US (Houston)

+14086380968,,96968237114# 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: 969 6823 7114

Find your local number: <https://harmonytx.zoom.us/u/adzlwh2ze5>

Committee Members Present

F. Ay (remote), 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 Committee of Harmony Public Schools to order on Thursday Apr 24, 2025 at 5:05 PM.

B. Record Attendance and Guests

II. CEO Evaluation Planning

A. CEO Evaluation Planning

Committee discussed CEO Evaluation Timeline and this item is being tabled for next Governance Committee Meeting.

III. 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 5:30 PM.

Respectfully Submitted,
C. Lambert