

DRAFT



Harmony Public Schools

Minutes

Governance Committee Meeting

Date and Time

Saturday September 13, 2025 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/93979790996>

Meeting ID: 939 7979 0996

One tap mobile

+13462487799,,93979790996# US (Houston)

+14086380968,,93979790996# US (San Jose)

Join instructions

[https://harmonytx.zoom.us/meetings/93979790996/invitations?](https://harmonytx.zoom.us/meetings/93979790996/invitations?signature=xDmwa35nkvFxio2ZIXD7bj9Fxgj9QdGcmdtVdZma4kE)

[signature=xDmwa35nkvFxio2ZIXD7bj9Fxgj9QdGcmdtVdZma4kE](https://harmonytx.zoom.us/meetings/93979790996/invitations?signature=xDmwa35nkvFxio2ZIXD7bj9Fxgj9QdGcmdtVdZma4kE)

Committee Members Present

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

Committee Members Absent

None

Guests Present

C. Lambert (remote), J. Hoffer (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 Saturday Sep 13, 2025 at 12:00 PM.

B. Record Attendance and Guests

II. Planning and Preparation for Board Retreat

A. Planning and Preparation for Board Retreat

Dr. Celepcikay reviews the schedule for the 2025 HPS Board Retreat. He confirms that we adjusted the schedule to start with Joe Hoffer's "Navigating New Frontiers: Legal and Legislative Landscape" and end day one with board members discussion "Round Table Discussion: Reflecting on the Past, Charting the Future". Dr. Celepcikay clarifies that the last agenda item is meant for board member discussion in terms of the agenda, governance, good practices, board member suggestions and proposals. Dr. Celepcikay informs Mr. Hoffer that the start time for his session shows 10:30am, however if we have a short agenda for the board meeting we would like for him to start earlier as generally the board members have a lot of questions for him. Mr. Hoffer confirms that he will be prepared to start early. Mr. Hoffer recommends starting the start time for the board retreat at the same time as the board meeting incase the board meeting ends early. H. Koc made a motion to approve the Final Board Agenda as presented.

O. Celepcikay seconded the motion.

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

III. Closed Session Govt. Code § 551.071 Consultation with Legal Counsel

A. Closed Session Govt. Code § 551.071 Consultation with Legal Counsel on Legal Requirements for Charter Amendments and Pending Legal Matters, Govt Code § 551.074 Personnel (Discuss Executive Officer Positions)

Dr. Celepcikay announces the committee will go into closed session under Govt. Code § 551.071 Consultation with Legal Counsel on Legal Requirements for Charter Amendments and Pending Legal Matters, Govt Code § 551.074 Personnel.

Closed Session begins at 12:06pm.

IV. Open Session: Consider and Take Possible Action on Matters

A. Open Session: Consider and Take Possible Action on Matters Discussed in Closed Session. Consider and Take Possible Action on Recommendations to Board on Charter Amendment and Organizational Chart revisions.

Dr. Celepcikay starts regular session at 12:43pm. Dr. Celepcikay states in closed session the committee discussed the charter amendments and no action was taken.

H. Koc made a motion to approve the amendments to the organizational chart.

H. Sherwood seconded the motion.

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

V. 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 12:45 PM.

Respectfully Submitted,

C. Lambert