



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

May 16th, 2016

9321 West Sam Houston Pkwy S. Houston, TX 77099

Notice is hereby given that a meeting of the Board of Directors of Harmony Public Schools will be held on May 16, 2016. The Board will convene the meeting in Open Session at 6:00 pm. The Board will meet at **9321 W. Sam Houston Pkwy S., 3rd Floor, El Paso Meeting Room, Houston, Texas 77099**. This meeting is a regular meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of Previous Board Meeting Minutes
- V. Review and approve the request for waiver of 19 TAC 100.1033(b)(9)(A)(ii), board resolution and charter amendment to expand geographic boundaries of the below listed HPS Charters retroactive to July 1, 2015 in order to address discrepancies found in PEIMS by the 2014-2015 Survey of Geographic Boundaries conducted by the TEA Division of Financial Compliance:
 - i. Harmony School of Excellence (CD # 101-858)
 - ii. Harmony Science Academy (Austin) (CD # 227-816)
 - iii. Harmony Science Academy (El Paso) (CD # 071-806)
 - iv. Harmony Science Academy (CD # 101-846)
 - v. Harmony Science Academy (Waco) (CD # 161-807)
- VI. Review and approve the written performance agreement and the request for waiver of 19 TAC §100.1033(b)(9)(A)(ii) (ii), and board resolution to apply New School Designation for Harmony School of Science – Houston (CDN#101-862) and Harmony Science Academy – El Paso (CDN#071-806)
- VII. Review and Approve Pre-K3 and Pre-K4 Admission and Enrollment Policy for all HPS Charters
- VIII. Review and Approve the Updated Pre-K3 and Pre-K4 Educational Plan with the “Social and Emotional Development Domain” within the Prekindergarten Guidelines and the Assessment Instruments for all Charters
- IX. Approval of Academic Committee Meeting Minutes
- X. Approval of Finance Committee Meeting Minutes
- XI. Approval of Fiscal Audit Engagement with Gomez and Co for 2015-2016 School Year
- XII. Review of Third Quarterly Financial Reports

- XIII. Approval of Adoption of Revision to the Family and Medical Leave Policy (PG-4.13), and Amendment to the Employee Handbook in accordance with the Policy Revision regarding Maternity Leave and Short Term Disability
- XIV. Update from the Director of Development regarding HPS Fundraising Campaign
- XV. Meeting Adjourned.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on May 13, 2016, at 6:00 PM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Harmony Public Schools website.

Osman Balaman, Legal Director

For the Board of Directors