

**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING THE EXPANSION AMENDMENT FOR
HARMONY PUBLIC SCHOOLS - CENTRAL TEXAS**

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools - Central Texas (CD# 227-816) (the “Board”) desires to modify, by expansion amendment, the Open Enrollment Charter of Harmony Public Schools-Central Texas to add a High-Quality Campus Designation for the newly approved campuses Harmony Science Academy-Leander (236-22/1) and Harmony Science Academy-Georgetown (023-23/1); and

WHEREAS, the Board desires to submit an application for a High-Quality Campus Designation for these newly approved campuses, **Exhibit A**;

WHEREAS, the written performance agreement for the proposed school, attached hereto and made a part of this resolution as **Exhibit B**, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4); and

WHEREAS, 19 Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools- Central Texas (CD# 227-816), at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Charter Holder meets all requirements applicable to submitting an expansion amendment under 19 Tex. Admin. Code 100.1035, and qualifies for high-quality campus designation thereunder.
- The written performance agreement for the proposed school, attached hereto and made a part of this resolution as Exhibit B, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4), and is approved as an amendment to the charter of Harmony Public Schools – Central Texas (CD# 227-816).
- The High-Quality Campus Designation Applications, attached hereto and made part of this resolution as Exhibit A, be submitted to the Texas Education Agency.
- The Superintendent, or designee, is authorized to submit an expansion amendment request to the Texas Education Agency consistent with the above resolution.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE __ DAY OF OCTOBER, 2025.

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
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Signature

Ms. Helen Sherwood

Signature

Ms. Laura Gonzalez

DocuSigned by:
Laura Gonzalez
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Signature

Dr. Hakduran Koc

Signature

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
1496376249A342D...
Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
73AA9D6107F4460...
Signature

Dr. Simon Koch

Signed by:
Simon Koch
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Signature

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 25, 2025, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Oner Celepcikay
21980FA42FEC4AD...
Secretary

10 / 25 / 2025

**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING THE EXPANSION AMENDMENT FOR
HARMONY PUBLIC SCHOOLS - HOUSTON NORTH**

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – Houston North (CD#: 101-858) (the “Board”) desires to modify, by expansion amendment, the Open Enrollment Charter of Harmony Public Schools - Houston North to add a High-Quality Campus Designation for the newly approved campuses Harmony Science Academy - Bridgeland (024-24/1) and Harmony Science Academy - City Place (024-24/2); and

WHEREAS, the Board desires to submit an application for a High-Quality Campus Designation for these newly approved campuses, **Exhibit A**;

WHEREAS, the written performance agreement for the proposed school, attached hereto and made a part of this resolution as **Exhibit B**, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4); and

WHEREAS, 19 Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools- Houston North (CD#: 101-858), at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Charter Holder meets all requirements applicable to submitting an expansion amendment under 19 Tex. Admin. Code 100.1035, and qualifies for high-quality campus designation thereunder.
- The written performance agreement for the proposed school, attached hereto and made a part of this resolution as Exhibit B, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4), and is approved as an amendment to the charter of Harmony Public Schools – West Texas (CD#: 071-806).
- The High-Quality Campus Designation Applications, attached hereto and made part of this resolution as Exhibit A, be submitted to the Texas Education Agency.
- The Superintendent, or designee, is authorized to submit an expansion amendment request to the Texas Education Agency consistent with the above resolution.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE __ DAY OF OCTOBER, 2025.

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
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Signature

Ms. Helen Sherwood

Signature

Ms. Laura Gonzalez

DocuSigned by:
Laura Gonzalez
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Signature

Dr. Hakduran Koc

Signature

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
1496376249A342D...
Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
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Signature

Dr. Simon Koch

Signed by:
Simon Koch
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Signature

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 25, 2025, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Oner Celepcikay
21980EA42FEC4AD...
Secretary

10 / 25/2025

**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING THE EXPANSION AMENDMENT FOR
HARMONY PUBLIC SCHOOLS - WEST TEXAS**

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools - West Texas (CD#: 071-806) (the “Board”) desires to modify, by expansion amendment, the Open Enrollment Charter of Harmony Public Schools West Texas to add a High-Quality Campus Designation for the newly approved campus Harmony School of Innovation - Odessa (03-24/3); and

WHEREAS, the Board desires to submit an application for a High-Quality Campus Designation for the newly approved campus, **Exhibit A**;

WHEREAS, the written performance agreement for the proposed school, attached hereto and made a part of this resolution as **Exhibit B**, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4); and

WHEREAS, 19 Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools- West Texas (CD#: 071-806), at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Charter Holder meets all requirements applicable to submitting an expansion amendment under 19 Tex. Admin. Code 100.1035, and qualifies for high-quality campus designation thereunder.
- The written performance agreement for the proposed school, attached hereto and made a part of this resolution as Exhibit B, meets the requirements of the ESEA, Section 5210(1)(L) and Texas Educ. Code § 12.111(a)(3) and (4), and is approved as an amendment to the charter of Harmony Public Schools – West Texas (CD#: 071-806).
- The High-Quality Campus Designation Applications, attached hereto and made part of this resolution as Exhibit A, be submitted to the Texas Education Agency.
- The Superintendent, or designee, is authorized to submit an expansion amendment request to the Texas Education Agency consistent with the above resolution.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE __ DAY OF OCTOBER, 2025.

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
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Signature

Ms. Helen Sherwood

Signature

Ms. Laura Gonzalez

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Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
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Signature

Dr. Simon Koch

Signed by:
Simon Koch
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Signature

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 25, 2025, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Oner Celepcikay
21980FA42FEC4AD...
Secretary 10 / 25/2025

I, the undersigned, hereby certify that I am the Secretary of the Board of Directors (“Board”) of Harmony Public Schools (“Harmony”), a non-profit corporation duly organized under the laws of the State of Texas.

I further certify that at a meeting of the Board of Directors of Harmony, duly and legally called and held in accordance with the Articles of Incorporation and Bylaws of Harmony on October 25, 2025, the following Resolution (the “Resolution”) was duly adopted, at which time a quorum of such body was present and voting throughout, and at which such body had authority under the laws of Texas to adopt the Resolution; the Resolution has been duly recorded in said Board’s minutes of said meeting; each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; said meeting was open to the public as required by law, and public notice of the date, hour, place and subject of said meeting was given in accordance with the Texas Open Meetings Act Chapter 551, Texas Government Code, Section 12.1051, and the Resolution has not been rescinded, modified or amended and is in full force and effect on the date hereof:

**RESOLUTION OF THE BOARD OF DIRECTORS OF HARMONY
PUBLIC SCHOOLS AUTHORIZING THE PURCHASE OF REAL
PROPERTY IN DALLAS COUNTY, TEXAS AND DELEGATING
CERTAIN MATTERS RELATED THERETO**

WHEREAS, Harmony entered into an amended and restated loan agreement dated March 30, 2024 (the “Loan Agreement”) with Regions Commercial Equipment Finance, LLC (the “Lender”) in an aggregate principal amount not to exceed Two-Hundred Million Dollars (\$200,000,000) (the “Loan”) for, among other purposes, Harmony’s acquisition and development of educational facilities; and

WHEREAS, Harmony entered into that certain Agreement of Purchase and Sale dated effective September 25, 2025 (the “Agreement”), attached hereto as Exhibit “A”, for the acquisition of approximately 13.497 acres of land and other real property located at 3660 Regent Boulevard, Irving, Texas 75063 and shown on Exhibit “B” attached hereto (the “Property”); and

WHEREAS, the Finance Committee of the Board held, in accordance with the Texas Open Meetings Act, a meeting on October 18, 2025 (the “Finance Committee Meeting”), at which meeting the Finance Committee duly approved of the acquisition of the Property, entering into the Agreement, and delegating certain matters related thereto, as described in this Resolution;

WHEREAS, Harmony hereby finds that the acquisition and planned development of the Property into school campus facilities helps facilitate Harmony’s charter school campus development projects; and

WHEREAS, the Board further finds that acquisition of the Property and, if necessary, borrowing funds from Lender pursuant to the Loan to fund the transaction(s) contemplated herein are an efficient use of public funds through (i) the development of critical educational facilities and (ii) providing educational opportunities for additional students thereby reducing the number of at-risk students on Harmony's waiting list; and

WHEREAS, the Board has determined that it is in the best interest of Harmony to acquire the Property and now desires to ratify and approve said acquisition, authorize the execution and delivery of a purchase and sale agreement, closing documents and related agreements, and authorize performance by Harmony of the Agreement, and take and authorize certain other actions in connection with the foregoing; and

WHEREAS, Harmony is willing to acquire the Property, all on the terms and conditions set forth in the Agreement, as may be amended, and to authorize such other actions as are necessary to facilitate the acquisition of the Property; and

WHEREAS, the Board wishes to consent to and ratify the above actions as approved at the Finance Committee Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, as follows:

Section 1. The recitals to this Resolution are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.

Section 2. The Board does hereby approve of the acquisition of the Property, including the form, terms and provisions of and the execution and delivery of closing documents for the Property pursuant to the Agreement; with such changes as the Board Chair of the Board, the Chief Executive Officer, the Deputy Superintendent of Schools, the Chief Financial Officer or their designees (each an "Authorized Officer" with incumbent officers as identified below) shall approve, such approval to be conclusively evidenced by the execution and delivery thereof by the Authorized Officer.

<u>Name</u>	<u>Office</u>
Oner Ulvi Celepcikay	Board Chair
Fatih Ay	Chief Executive Officer
Nihat Bayhan	Deputy Superintendent of Schools
Ebru Akyildiz	Chief Financial Officer

Section 3. The Board does hereby authorize each Authorized Officer to take all such actions and approve, execute and deliver all such requests, agreements, instruments and other documents on behalf of Harmony as they may deem necessary or desirable (as conclusively evidenced by the taking of such action or the execution and delivery of such agreements, instruments or other documents by each Authorized Officer) in connection with (i) the Agreement, (ii) closing the acquisition of the Property and (iii) any extension, amendment or other modification of the Agreement in order to effectuate the further purposes of this Resolution, including without limitation those documents specifically described in this Resolution, and (iv) drawing from the Loan in furtherance of the above. All acts of each Authorized Officer authorized and directed herein are reasonably expected

to benefit Harmony. Upon execution and delivery, such agreements, instruments and other documents shall be the valid and binding obligations of Harmony enforceable in accordance with their terms.

Section 4. That all acts, transactions or agreements undertaken prior to the adoption of this Resolution by each Authorized Officers in Harmony's name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

I further certify that the Board has found that the adoption of the foregoing Resolution is in the best interests of Harmony and that this Resolution is within the power of the Board to pass as provided in the Articles of Incorporation and Bylaws of Harmony.

[Signature page follows]

IN WITNESS WHEREOF, I hereunto subscribe my name on this the 25 day of
October, 2025

DocuSigned by:

Oner Celepcikay

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Secretary, Board of Directors
Harmony Public Schools

EXHIBIT A

AGREEMENT OF PURCHASE AND SALE

[see attached]

EXHIBIT B

DEPICTION OF THE REAL PROPERTY



I, the undersigned, hereby certify that I am the Secretary of the Board of Directors (“Board”) of Harmony Public Schools (“Harmony”), a non-profit corporation duly organized under the laws of the State of Texas.

I further certify that at a meeting of the Board of Directors of Harmony, duly and legally called and held in accordance with the Articles of Incorporation and Bylaws of Harmony on October 25, 2025, the following Resolution (the “Resolution”) was duly adopted, at which time a quorum of such body was present and voting throughout, and at which such body had authority under the laws of Texas to adopt the Resolution; the Resolution has been duly recorded in said Board’s minutes of said meeting; each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; said meeting was open to the public as required by law, and public notice of the date, hour, place and subject of said meeting was given in accordance with the Texas Open Meetings Act Chapter 551, Texas Government Code, Section 12.1051, and the Resolution has not been rescinded, modified or amended and is in full force and effect on the date hereof:

**RESOLUTION OF THE BOARD OF DIRECTORS OF HARMONY
PUBLIC SCHOOLS AUTHORIZING THE PARTICIPATION IN
AUCTIONS TO PURCHASE REAL PROPERTY IN SPECIFIC
REGIONS OF TEXAS FOR HARMONY TO EXPAND
OPERATIONS, AND DELEGATING CERTAIN MATTERS
RELATED THERETO**

WHEREAS, Harmony entered into an amended and restated loan agreement dated March 30, 2024 (the “Loan Agreement”) with Regions Commercial Equipment Finance, LLC (the “Lender”) in an aggregate principal amount not to exceed Two-Hundred Million Dollars (\$200,000,000) (the “Loan”) for, among other purposes, Harmony’s acquisition and development of educational facilities; and

WHEREAS, Harmony wishes to participate in real property auctions in the greater Houston, Beaumont, DFW (Dallas–Fort Worth), Austin, San Antonio, Odessa–Midland, Bryan–College Station, El Paso, Brownsville–Rio Grande Valley, Corpus Christi, Laredo, Waco–Temple–Killeen, Lubbock, Tyler–Longview, and Amarillo areas for the potential acquisition of educational facilities; and

WHEREAS, such opportunities to participate in real property auctions often arise and conclude on short notice, with dates and times that are not known in advance or that do not align with Harmony’s regularly scheduled Board meetings; and

WHEREAS, the Finance Committee of the Board held, in accordance with the Texas Open Meetings Act, a meeting on October 18, 2025 (the “Finance Committee Meeting”), at which meeting the Finance Committee duly approved of the participation in real property auctions and the use of funds to place properties under contract and

investigate the feasibility of purchases in an amount not to exceed \$3,000,000.00, and delegating certain matters related thereto, as described in this Resolution;

WHEREAS, Harmony hereby finds that the acquisition and planned development of the properties through real property auctions into school campus facilities helps facilitate Harmony's charter school campus development projects; and

WHEREAS, the Board further finds that the participation in real property auctions and, if necessary, borrowing funds from Lender pursuant to the Loan to fund the transaction(s) contemplated herein are an efficient use of public funds through (i) the development of critical educational facilities and (ii) providing educational opportunities for additional students thereby reducing the number of at-risk students on Harmony's waiting list; and

WHEREAS, the Board has determined that it is in the best interest of Harmony to participate in the real property auctions and now desires to ratify and approve said participation, authorize the execution and delivery of a purchase and sale agreement and related agreements, and authorize performance by Harmony of the agreement, and take and authorize certain other actions in connection with the foregoing; and

WHEREAS, the Board wishes to consent to and ratify the above actions as approved at the Finance Committee Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, as follows:

Section 1. The recitals to this Resolution are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.

Section 2. The Board does hereby approve of the participation in real property auctions in the greater Houston, Beaumont, DFW (Dallas–Fort Worth), Austin, San Antonio, Odessa–Midland, Bryan–College Station, El Paso, Brownsville–Rio Grande Valley, Corpus Christi, Laredo, Waco–Temple–Killeen, Lubbock, Tyler–Longview, and Amarillo areas, and the use of funds to place properties under contract and investigate the feasibility of purchases in an amount not to exceed \$3,000,000.00, including the execution and delivery of documents related to the auction; with such changes as the Board Chair of the Board, the Chief Executive Officer, the Deputy Superintendent of Schools, the Chief Financial Officer or their designees (each an “Authorized Officer” with incumbent officers as identified below) shall approve, such approval to be conclusively evidenced by the execution and delivery thereof by the Authorized Officer.

<u>Name</u>	<u>Office</u>
Oner Ulvi Celepcikay	Board Chair
Fatih Ay	Chief Executive Officer
Nihat Bayhan	Deputy Superintendent of Schools
Ebru Akyildiz	Chief Financial Officer

Section 3. The Board does hereby authorize each Authorized Officer to take all such actions and approve, execute and deliver all such requests, agreements, instruments

and other documents on behalf of Harmony as they may deem necessary or desirable (as conclusively evidenced by the taking of such action or the execution and delivery of such agreements, instruments or other documents by each Authorized Officer) in connection with (i) the auction, (ii) investigating the feasibility of certain property at the auction and (iii) any agreement needed in order to effectuate the further purposes of this Resolution, including without limitation those documents specifically described in this Resolution, and, if necessary, (iv) using cash or drawing from the Loan in furtherance of the above. All acts of each Authorized Officer authorized and directed herein are reasonably expected to benefit Harmony. Upon execution and delivery, such agreements, instruments and other documents shall be the valid and binding obligations of Harmony enforceable in accordance with their terms.

Section 4. That all acts, transactions or agreements undertaken prior to the adoption of this Resolution by each Authorized Officers in Harmony's name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

I further certify that the Board has found that the adoption of the foregoing Resolution is in the best interests of Harmony and that this Resolution is within the power of the Board to pass as provided in the Articles of Incorporation and Bylaws of Harmony.

[Signature page follows]

IN WITNESS WHEREOF, I hereunto subscribe my name on this the 25 day of
October, 2025

DocuSigned by:

Oner Celepcikay

21980FA427EC4AD1
Secretary, Board of Directors
Harmony Public Schools