

BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS

WHEREAS, Section 12.1058 of the Education Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder derives any personal financial benefit from a real estate transaction with the charter school; and

WHEREAS, Section 12.106(e-2) of the Education Code requires the Board of Directors to annually certify, in writing to the TEA, that no officer, administrator, employee, board member or any person related within a prohibited degree by blood or marriage, “derives any financial benefit from a real estate transaction with the school”; and

WHEREAS, the Board of Directors of Harmony Public Schools, a Texas non-profit corporation and open-enrollment charter school, desires to make such certification in compliance with law and further direct the Superintendent/CEO to provide such certification in writing to the TEA as directed and to any municipality or other political subdivisions within whose jurisdiction Harmony Public Schools operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the School of similar protections under the law;

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

BE IT HERBY RESOLVED:

- That the Board of Directors certifies that no administrator, officer, or employee of Harmony Public Schools and no member of the Board of Directors, and no person related within the third-degree by consanguinity or second degree by affinity, derives any financial benefit from a real estate transaction with Harmony Public Schools.
- That the Superintendent/CEO of Harmony Public Schools, is directed to provide notice of this certification in writing to the TEA and to any municipality or other political subdivision within whose jurisdiction Harmony Public Schools operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the school of similar protections under the law.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ON THIS, THE 28TH DAY OF FEBRUARY 2026.

[Signature Page Follows]

Members Voting in Favor of Resolution:

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature 21089EA42FEC4AD...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature 00F745B439284FF...

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature B35F4EC9658342F...

Dr. Simon Koch

Signature

Ms. Laura Gonzalez

Signature

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature 1199276249A342D...

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature 49D6107F4460...

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 February 28, 2026, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary E35F4EC9658342F... 2/28/2026

BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS

WHEREAS, the Board of Directors of Harmony Public Schools is authorized by Texas Education Code sections 12.107 and 45.105 to expend funds for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, extreme weather conditions resulted in the temporary closure of certain Harmony Public Schools campuses on various dates, with the specific campuses and closure periods identified herein; and

• Harmony School of Excellence – Dallas	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Carrollton	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Dallas	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Euless	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Fort Worth	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Garland	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Grand Prairie	January 26-29, 2026 (<i>4 days</i>)
• Harmony School of Innovation – Waco	January 26-28, 2026 (<i>3 days</i>)
• Harmony Science Academy – Austin	January 26-27, 2026 (<i>2 days</i>)
• Harmony Science Academy – Carrollton	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Dallas Elementary	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Dallas Middle/High	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Euless	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Fort Worth	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Fort Worth Middle	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Garland	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Grand Prairie	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Lubbock	January 23-27, 2026 (<i>3 days</i>)
• Harmony Science Academy – Plano	January 26-29, 2026 (<i>4 days</i>)
• Harmony Science Academy – Waco	January 26-28, 2026 (<i>3 days</i>)
• North Texas District Offices	January 26-29, 2026 (<i>4 days</i>)

WHEREAS, the Board finds that a need exists to maintain pay for nonexempt employees who do not report to work due to school closure for a weather related reason; and

WHEREAS, the Board concludes that maintaining pay for nonexempt employees who are instructed or required not to report to work because of school closure due to extreme weather conditions serves the public purposes of protecting students and staff, maintaining morale, and reducing turnover; and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- Nonexempt employees instructed or required to stay at home and not to report to work because of school closures due to extreme weather conditions shall continue to be paid for the duration of the school closure.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS ON THIS, THE 28th DAY OF FEBRUARY, 2026.

[Signature Page Follows]

HARMONY PUBLIC SCHOOLS

Members voting in favor of the Resolution:

DocuSigned by:
Onur Celepcikary
Dr. Onur Uvi Celepcikary, Board Chair

Signed by:
Helen Sherwood
Helen Sherwood, Second Vice Chair

DocuSigned by:
Hakduran koc
Dr. Hakduran Koc, Secretary

DocuSigned by:
MEHMET ARGIN
Dr. Mehmet Argin

Laura Gonzalez

DocuSigned by:
Kimberly D. House
Kimberly D. House

Dr. Simon Koch

ATTEST:

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 February 28, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran koc
Secretary 2 / 28 / 2026

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 February 28, 2026, 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 SALE OF REAL
PROPERTY IN HARRIS COUNTY, TEXAS AND DELEGATING
CERTAIN MATTERS RELATED THERETO**

WHEREAS, Harmony wishes to complete the sale real property in Harris County, Texas pursuant to a Purchase and Sale Agreement (the “Agreement”), which is attached hereto as Exhibit “A”, for the sale of approximately 1.3 acres of real property and any improvements located thereon located at and depicted on Exhibit “B” attached hereto (the “Property”) in an amount \$2,200,000.00, which is subject to adjustment for closing costs; and

WHEREAS, the Finance Committee of the Board held in accordance with the Texas Open Meetings Act, a meeting on February 7, 2026 (the “Finance Committee Meeting”), at which meeting the Finance Committee duly approved of the sale of the Property, and delegating certain matters related thereto, as described in this Resolution;

WHEREAS, Harmony hereby finds that the sale f the Property helps facilitate Harmony’s charter school campus development projects; and

WHEREAS, the Board has determined that it is in the best interest of Harmony to sell the Property and now desires to ratify and approve said sale, 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 sell 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 sale 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 sale 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 sale 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. 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 28th day of
February, 2026

DocuSigned by:

Hakduran Koc

Secretary, Board of Directors
Harmony Public Schools

EXHIBIT A

Purchase and Sale Agreement

[to be 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 February 28, 2026, 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 BEXAR 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 wishes to complete the purchase real property in Bexar County, Texas pursuant to a Purchase and Sale Agreement (the “Agreement”), which is attached hereto as Exhibit “A”, for the acquisition of approximately 23.47 acres of real property and any improvements located thereon located at and depicted on Exhibit “B” attached hereto (the “Property”) in an amount not to exceed \$6,000,000.00; and

WHEREAS, the Finance Committee of the Board held in accordance with the Texas Open Meetings Act, a meeting on February 7, 2026 (the “Finance Committee Meeting”), at which meeting the Finance Committee duly approved of the acquisition of the Property, and delegating certain matters related thereto, as described in this Resolution;

WHEREAS, Harmony hereby finds that the acquisition and 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 28th day of
February, 2026

DocuSigned by:

Hakduran Koc

Secretary, Board of Directors
Harmony Public Schools

EXHIBIT A

Purchase and Sale Agreement

[to be attached]

EXHIBIT B
DEPICTION OF THE REAL PROPERTY



**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING NON-EXPANSION POSTPONEMENT AMENDMENT FOR
A NEW CAMPUS UNDER HARMONY PUBLIC SCHOOLS OF SOUTH
TEXAS (CDN: 015-828)**

WHEREAS, the Board desires to modify, by non-expansion amendment, the Open Enrollment Charter of Harmony Public Schools – South Texas and

WHEREAS, the Board desires to postpone the opening of the newly approved campus requested by Charter Amendment Request number 080/25-1 until the 2027-2028 school year; and

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education...”;

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – South Texas District, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- The opening of newly approved campus requested by charter amendment request number 080/25-1 be postponed until the 2027-28 school year,
- That a Charter Amendment Request be submitted to the Texas Education Agency, per the non-expansion amendment request form attached hereto and made part of this resolution as Exhibit A.

**PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF
THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON
THIS, THE 28 DAY OF FEBRUARY 2026.**

[Signature Page Follows]

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature
21181F42FEC4AD...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature
4466376249A342D...

Ms. Laura Gonzalez

Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature
7344A9B6107F4460...

Dr. Simon Koch

Signature

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature
F85F1EC9658342F...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature
CD1745B439284FF...

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 February 28, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary
F35F1EC9658342F... 2/28/2026

**RESOLUTIONS OF
THE BOARD OF DIRECTORS OF
HARMONY PUBLIC SCHOOLS**

The Board of Directors (the “Board”) of Harmony Public Schools, a Texas nonprofit corporation (“Harmony”), does hereby adopt the following resolutions:

WHEREAS, Harmony is the sole corporate member of Harmony DC Public Charter Schools, a District of Columbia nonprofit corporation (“Harmony DC”), and pursuant to the Bylaws of Harmony DC, Harmony must approve certain financial and operational decisions of the Board of Directors of Harmony DC;

WHEREAS, Harmony DC desires to purchase the land and improvements located at 2917 8th Street, N.E., Washington, D.C. (the “New Campus”), substantially on the terms of the Purchase and Sale Agreement made as of September 11, 2025, by and between Charter Hope DC, LLC and Harmony DC (the “Acquisition”);

WHEREAS, Harmony DC desires to obtain a taxable bridge loan up to \$14,000,000 (the “Bank Loan”) from EagleBank (the “Bank”) to finance the Acquisition substantially on the terms of the substantially final Commitment Letter from the Bank attached as Exhibit A (the “Bank Commitment”);

WHEREAS, Harmony DC desires to eventually refinance the Bank Loan with tax-exempt revenue bonds (the “Bonds”) to be issued by the District of Columbia, and the Bonds will be purchased by the Bank or its affiliate substantially on the terms of the Bank Commitment;

WHEREAS, to also finance the Acquisition and to finance certain renovations to the New Campus, Harmony DC is negotiating a subordinate term loan up to \$2,000,000 (the “OSSE Loan”) and together with the Bank Loan and the Bonds, the “Financings”) from the District of Columbia Office of Public Charter School Financing and Support within the District of Columbia Office of the State Superintendent of Education to be secured by a subordinate deed of trust on the New Campus;

WHEREAS, Harmony will not have any financial liability or obligations and will not provide any guaranties for the Acquisition and the Financings; and

WHEREAS, on March 3, 2026, the Board of Directors of Harmony DC will meet to approve and authorize the Acquisition and the Financings.

NOW THEREFORE, BE IT RESOLVED, that as the sole corporate member of Harmony DC, the Board concludes that it is advisable and in the best interest of Harmony DC to consummate the Acquisition and the Financings; and

FURTHER RESOLVED, these resolutions shall be effective as of February 28, 2026.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THE 27th DAY OF SEPTEMBER 2025.

Members Voting in Favor of Resolution:

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature 21999F642FEC4AD...

Mrs. Helen Sherwood

Signed by:
Helen Sherwood
Signature 20D7745B439284FF...

Ms. Kimberly D. House

DocuSigned by:
K House
Signature 28F449B6107F4460...

Dr. Hakduran Koc

DocuSigned by:
Hakduran koc
Signature E35F1EC9658342F...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature 4B9376249A342D...

Ms. Laura Gonzalez

Signature

Dr. Simon Koch

Signature

Certification

I, the undersigned, being the Secretary of Harmony Public Schools, hereby certify that the foregoing is a true, exact, and correct copy of resolutions voted on and duly adopted by the Board of Directors of Harmony Public Schools at a meeting which a quorum was present on February 28, 2026.

DocuSigned by:
Hakduran koc
Name: Hakduran Koc
Office: Board Secretary

Exhibit A

Bank Commitment

(See Attached)

**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING NON-EXPANSION POSTPONEMENT AMENDMENT FOR
A NEW CAMPUS UNDER HARMONY PUBLIC SCHOOLS OF NORTH
TEXAS (CDN: 161807)**

WHEREAS, the Board desires to modify, by non-expansion amendment, the Open Enrollment Charter of Harmony Public Schools – North Texas and

WHEREAS, the Board desires to postpone the opening of the newly approved campus, Harmony School of Excellence-Fort Worth requested by Charter Amendment Request number 032-24/1 until the 2027-2028 school year; and

WHEREAS, the Board desires to close, Harmony Science Academy-Waco (CDN: 161807001 for 2026-2027 school year; this campus will be transferred to Harmony Public School-Central Texas district (CDN 227-816) and

WHEREAS, the Board desires to close, Harmony School of Innovation-Waco (CDN: 161807014 for 2026-2027 school year; this campus will be transferred to Harmony Public School-Central Texas district (CDN 227-816) and

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education...”;

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – North Texas District, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- The opening of newly approved campus requested by charter amendment request number 032-24/1 be postponed until the 2027-28 school year,
- The closing of Harmony Science Academy- Waco (161807001) for the 2026-27 school year,
- The closing of Harmony School of Innovation-Waco (161807014) for the 2026-27 school year
- That a Charter Amendment Request be submitted to the Texas Education Agency, per the non-expansion amendment request form attached hereto and made part of this resolution as Exhibit A.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE 28 DAY OF FEBRUARY 2026.

[Signature Page Follows]

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature
21980EA42FEC4AD...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature
48B72249A342D...

Ms. Laura Gonzalez

Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature
73AA9D6107F4460...

Dr. Simon Koch

Signature

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature
E35F1EC9658342F...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature
6DE745B439284FF...

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 February 28, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Signature
E35F1EC9658342F...
Secretary 2 /28/2026

**BOARD RESOLUTION OF HARMONY PUBLIC SCHOOLS
APPROVING NON-EXPANSION POSTPONEMENT AMENDMENT FOR
A NEW CAMPUS UNDER HARMONY PUBLIC SCHOOLS OF SOUTH
TEXAS (CDN: 015-828)**

WHEREAS, the Board desires to modify, by non-expansion amendment, the Open Enrollment Charter of Harmony Public Schools – South Texas and

WHEREAS, the Board desires to postpone the opening of the newly approved campus requested by Charter Amendment Request number 031-24/4 until the 2027-2028 school year; and

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education...”;

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – South Texas District, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- The opening of newly approved campus requested by charter amendment request number 031-24/4 be postponed until the 2027-28 school year,
- That a Charter Amendment Request be submitted to the Texas Education Agency, per the non-expansion amendment request form attached hereto and made part of this resolution as Exhibit A.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE 28 DAY OF FEBRUARY 2026.

[Signature Page Follows]

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature 21880FA42FEC4AD...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature 4406376249A342D...

Ms. Laura Gonzalez

Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature 78A49B6107F4460...

Dr. Simon Koch

Signature

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature F3FE1EC6658342F...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature CDF745B439284FF...

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 February 28, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary F3FE1EC6658342F... 2 / 28 / 2026

**BOARD RESOLUTION
OF
HARMONY PUBLIC SCHOOLS**

WHEREAS, the Texas Education Agency has issued guidance stating that, due to the impacts of COVID, weather conditions, and other health and safety concerns, the commissioner may waive certain requirements under the Texas Education Code, the Texas Administrative Code or other TEA imposed requirements; and

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – Central Texas (CD# 227-816), Harmony Public Schools – West Texas (CD# 071-806) Harmony Public Schools – South Texas (CD# 015-828) Harmony Public Schools – North Texas (CD# 161-807) Harmony Public Schools – Houston North (CD# 101-858), Harmony Public Schools – Houston South (CD# 101-846), and Harmony Public Schools – Houston West (CD# 101-862) desires to authorize submission of a Missed Day waiver request to the Texas Education Agency; and

WHEREAS, Texas Education Code § 7.056 permits the commissioner to waive “a requirement, restriction, or prohibition imposed...”; and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, 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 CEO/Superintendent is authorized to submit a Missed Day waiver request to the Texas Education Agency for Harmony Public Schools – Central Texas (CD# 227-816), Harmony Public Schools – West Texas (CD# 071-806) Harmony Public Schools – South Texas (CD# 015-828) Harmony Public Schools – North Texas (CD# 161-807) Harmony Public Schools – Houston North (CD# 101-858), Harmony Public Schools – Houston South (CD# 101-846), and Harmony Public Schools – Houston West (CD# 101-862) , to waive certain requirements of the Texas Education Code, the Texas Administrative Code or other TEA imposed requirements, if permitted by the Texas Education Agency, and as deemed necessary and prudent.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THIS, THE 28TH DAY OF FEBRUARY 2026.

[Signature Page Follows]

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature 21980EA42FEC4AD...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature 1406376349A342D...

Ms. Laura Gonzalez

Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature 73AA9D6107F4460...

Dr. Simon Koch

Signature

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature E35F1EC9658342F...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature CDF745B439284FF...

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 February 28, 2026, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary E35F1EC9658342F... 2 / 28 / 2026