

**BOARD RESOLUTION
HARMONY PUBLIC SCHOOLS**

WHEREAS, the Board of Directors of Harmony Public Schools desires to modify, by non-expansion amendment, the Open Enrollment Charter of Harmony Public Schools – West Texas (CDN: 071-806) and

WHEREAS, the Board finds it to be necessary and in the best interest of Harmony Public Schools and its students to return the newly approved additional site under Harmony School of Innovation – El Paso (071-806-002), Charter Amendment Request number 042-26.2, to TEA 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 – West Texas, 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 newly approved additional site under Harmony School of Innovation – El Paso (071-806-002), Charter Amendment Request number 042-26.2, shall be returned to TEA and not serve students at the site.
- The Superintendent, or designee, is authorized to submit a nonexpansion amendment request to the Texas Education Agency consistent with the above resolution.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THE 29th DAY OF AUGUST 2026.

[Signature Page Follows]

HARMONY PUBLIC SCHOOLS

Members Voting in Favor of Resolution:

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature
81990FEA42FEC4AD...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature
69F745B439284FF...

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature
E35F15C9658342F...

Ms. Kimberly D. House

DocuSigned by:
Kimberly D. House
Signature
73FA99D6107F4460...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature
1406276249A342D...

Ms. Laura Gonzalez

Signature

Dr. Simon Koch

Signed by:
Simon Koch
Signature
8EF74FFA5E94940F...

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Directors of the Corporation, duly held on August 29th, 2026, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary
E35F15C9658342F... 8/29/2026

State of Texas

§
§
§

County of Harris

**HARMONY PUBLIC SCHOOLS
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency (“TEA”) by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on August 29, 2026 that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHEREAS, during the August 29, 2026 board meeting, the Superintendent’s Designee presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent’s Designee at the public meeting of the Board of Directors held on August 29, 2026 and finds that the Harmony Public Schools is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA’s Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS, ON THE 29th DAY OF AUGUST 2026.

[Signature Page Follows]

Members Voting in Favor of Resolution:

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature 81999FA42FEC4AD...

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
Signature 1498376249A342D...

Ms. Laura Gonzalez

Signature

Ms. Kimberly House

DocuSigned by:
Kimberly House
Signature 78AA0D6107F4460...

Dr. Simon Koch

Signed by:
Simon Koch
Signature 8E74EEA5E94940F...

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
Signature E35F1EC9658342F...

Ms. Helen Sherwood

Signed by:
Helen Sherwood
Signature 0DF745B439284FF...

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 August 29, 2026, which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Secretary E35F1EC9658342F... 8 / 29 / 2026

Exhibit A



MEETING AGENDA

**FOR A REGULAR MEETING
OF THE BOARD OF DIRECTORS
HARMONY PUBLIC SCHOOLS**

August 29, 2026 9:00AM

**1255 Enclave Pkwy
Houston, Texas 77077**

AGENDA ITEMS:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comment
- IV. Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions (required by SB 12))
- V. Remarks and Adjournments

Notice: 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

Agenda item under SB12 was posted at least 7 calendar days in advance as required by law on or before on 8.22.2026, at or before 9:00AM. 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.

A handwritten signature in black ink, appearing to be "C. J. Lust" or similar, written in a cursive style.

Exhibit B
Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c).

- a. Policy Description: Board Policy 4.35 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.
- b. Manner of Notice: Employees and contractors were notified of the policy electronically via e-mail.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered from the prior year's compliance with Section 11.005.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. Compliance with Texas Education Code Section 28.0022(h).

- a. Policy Description: Board Policy 4.36 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.
- b. Manner of Notice: Employees and contractors were notified of the policy electronically via e-mail.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered from the prior year's compliance with this Section 28.0022.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.

**BOARD RESOLUTION
APPROVING CHARTER AMENDMENT
HARMONY PUBLIC SCHOOLS**

WHEREAS, the Board of Directors of Harmony Public Schools, (the “Board”) desires to modify by non-expansion amendment, the Open-Enrollment Charter; and

WHEREAS, 19 Texas Administrative Code § 100.1035(a) states that a charter “may be revised with the consent of the charter holder by expansion or non-expansion amendment approved by the commissioner of education...”; and

WHEREAS, 19 Texas Administrative Code § 100.1035(d)(2)(A)(i) permits a non-expansion charter amendment to relocate an existing campus within 25 miles while serving the same students and grade levels; and

WHEREAS, the Board finds that it is in the best interest of students and families to relocate Harmony Virtual Academy (CDCN: 101846008) at 9321 W Sam Houston Pkwy S, Houston, TX 77099 to 1255 Enclave Parkway, Houston, Texas 77077 an already approved campus location for HPS Houston South District (CDCN: 101846) and that the facility has sufficient square footage to serve both campuses within the occupancy limits of its Certificate of Occupancy, effective 11/30/2026; 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, confirm and ratify the following Resolution:

- Harmony Virtual Academy (CDCN: 101846008) currently located at 9321 West Sam Houston Parkway S., Houston, Texas 77099 shall be relocated to 1225 Enclave Parkway, TX 77077, HPS Houston South District (CDCN: 101846), effective 11/30/2026.
- The Superintendent, or designee, is authorized to submit non-expansion amendment request to the Texas Education Agency consistent with the above resolution.

[Signature page follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS ON THE 29 DAY OF August 2026.

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
Signature
310885A42FEC4AD...

Mrs. Helen Sherwood

Signed by:
Helen Sherwood
Signature
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Dr. Mehmet Argin

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Dr. Simon Koch

Signature
Signed by:
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CERTIFICATION

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 August 29, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
Signature
E35E1EC9658342F...
Secretary 8/29/2026