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BOARD RESOLUTION
OF
HARMONY PUBLIC SCHOOLS

WHEREAS, the TEA Student Attendance Accounting Handbook 3.8.1.4 permits Harmony Public Schools to apply for a waiver to have a day in which attendance was at least 10 percentage points below the overall average attendance rate due to inclement weather, health, or safety related issues to be excluded from ADA and FSP funding calculation; and

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools-South Texas (CD# 015-828), Harmony Public Schools – Central Texas (CD# 227-816), Harmony Public Schools-West Texas (CD# 071-806), Harmony Public School–Houston South (CD# 101-846), Harmony Public Schools – Houston West (CD# 101-862), Harmony Public Schools – Houston North (CD# 101-858), and Harmony Public School-North Texas (CD# 161-807) (collectively the "Charter Districts"), desires to authorize submission of low attendance waiver requests to the Texas Education Agency to exclude from ADA and FSP funding calculation, those particular campuses and school days as indicated on the attendance chart attached hereto as **Exhibit A,** due to the impacts of weather conditions, and other safety and health concerns;

NOW, THEREFORE, the Board of Directors 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 Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Superintendent is authorized to submit applications for waiver to TEA to exclude from ADA and FSP funding calculations due to the impacts of weather conditions, and other safety and health concerns.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS ON THE 24th DAY OF OCTOBER 2026.

[Signature Page Follows]

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Members Voting in Favor:

Dr. Oner U. Celepcikay

DocuSigned by:
Oner Celepcikay
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Signature

Dr. Mehmet Argin

DocuSigned by:
MEHMET ARGIN
1496876249A342D...
Signature

Ms. Laura Gonzalez

DocuSigned by:
Laura Gonzalez
8D231F703CC34E6...
Signature

Ms. Kimberly House

DocuSigned by:
K House
73AA9D6107F4460...
Signature

Dr. Simon Koch

Signature

Dr. Hakduran Koc

DocuSigned by:
Hakduran Koc
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Signature

Ms. Helen Sherwood

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 24th, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by:
Hakduran Koc
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Secretary 10 /26 /2026

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BOARD RESOLUTION
OF
HARMONY PUBLIC SCHOOLS

WHEREAS, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – Houston West (CDN: 101-862), Harmony Public Schools – Houston South (CDN: 101-846), Harmony Public Schools – Houston North (CDN: 101-858), Harmony Public Schools – West Texas (CDN: 071-806), Harmony Public Schools – South Texas (CDN: 015-828), Harmony Public Schools – North Texas (CDN: 161-807), and Harmony Public Schools – Central Texas (CDN: 227-816) desire to modify by non-expansion amendment its open-enrollment charter; and

WHEREAS, Texas Education Code § 25.081 permits a school to request a waiver if instructional days are missed due to weather, health, safety or other issues; and

WHEREAS, the Board of Directors of Harmony Public Schools, desires to waive the requirements of Texas Education Code § 25.081 to provide at least 75,600 minutes of instruction for each school year; and

WHEREAS, Texas Education Code § 25.081(b) states that the "commissioner may approve the operation of schools for fewer than the number of minutes required…if…extreme weather conditions…cause…the closing of schools";

WHEREAS, Texas Education Code § 48.0051(a) states that the "commissioner shall adjust the average daily attendance of a school district or open-enrollment charter school under Section 48.005…Subsection (b-1)";

WHEREAS, the Board of Directors of Harmony Public Schools, Harmony Public Schools – Houston West (CDN: 101-862), Harmony Public Schools – Houston South (CDN: 101-846), Harmony Public Schools – Houston North (CDN: 101-858), Harmony Public Schools – West Texas (CDN: 071-806), Harmony Public Schools – South Texas (CDN: 015-828), Harmony Public Schools – North Texas (CDN: 161-807), and Harmony Public Schools – Central Texas (CDN: 227-816, desire to submit a request for waiver of missed school days due to weather, health, safety or other issues; and

NOW, THEREFORE, the Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – Houston West (CDN: 101-862), Harmony Public Schools – Houston South (CDN: 101-846), Harmony Public Schools – Houston North (CDN: 101-858), Harmony Public Schools – West Texas (CDN: 071-806), Harmony Public Schools – South Texas (CDN: 015-828), Harmony Public Schools – North Texas (CDN: 161-807), and Harmony Public Schools – Central Texas (CDN: 227-816) 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 Board of Directors of Harmony Public Schools, charter holder of Harmony Public Schools – Houston West (CDN: 101-862), Harmony Public Schools – Houston South (CDN: 101-846), Harmony Public Schools – Houston North (CDN: 101-858), Harmony Public Schools – West Texas (CDN: 071-806), Harmony Public Schools – South Texas (CDN: 015-828), Harmony Public Schools – North Texas (CDN: 161-807), and Harmony Public Schools – Central Texas (CDN: 227-816) approve to submit a request for waiver of missed school days due to weather, health, safety or other issues;

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- The Superintendent is authorized to submit an application for waiver of Texas Education Code § 25.081(a) requirement to provide at least 75,600 minutes of instruction, using TEA's automated waiver application system.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HARMONY PUBLIC SCHOOLS ON THIS, THE 24 DAY OF OCTOBER, 2026.

HARMONY PUBLIC SCHOOLS

Members voting in favor of the Resolution:

DocuSigned by: Oner Celepcikay
Dr. Oner Ulvi Celepcikay, Board Chair

Helen Sherwood, Second Vice Chair

DocuSigned by: Hakduran Koc
Dr. Hakduran Koc, Secretary

DocuSigned by: MEHMET ARGIN
Dr. Mehmet Argin

DocuSigned by: Laura Gonzalez
Laura Gonzalez

DocuSigned by: Kimberly 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 October 24, 2026 which Resolution is in full force and effect and has not been revoked or amended.

DocuSigned by: Hakduran koc
Secretary 10 / 26 /2026