

State of Texas

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County of Harris

ECAP Enterprises, Inc.

**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 September 29, 2025, 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 September 29, 2025, board meeting, the Superintendent 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 at the public meeting of the Board of Directors held on September 29, 2025, and finds that the MeyerPark Charter 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 ECAP Enterprises, Inc., ON THE 29TH DAY OF SEPTEMBER 2025.

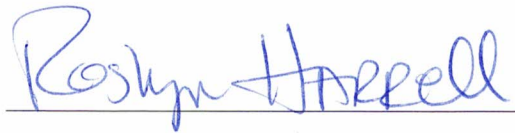
Members Voting in Favor of Resolution:



(Larry Baker)



(Gloria Ford)

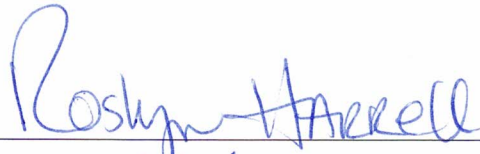


(Roslyn Harrell)

(Lisa Hammond)

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on Sept. 29, 2025, which Resolution is in full force and effect and has not been revoked or amended.



Secretary

9/29/2025

Exhibit A

**ECAP Enterprises, Inc dba
MeyerPark Charter**

**Notice and Agenda
Meeting of the Board of Directors**

September 29, 2025

Notice is hereby given that a meeting of the Board of Directors of ECAP Enterprises, Inc. will be held on September 29, 2025. The Board will convene the meeting in Open Session at 6:30 p.m. The Board will meet at 13663 South Main Street, Houston, Texas 77035.

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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

- A. Roll Call; Establishment of Quorum; Call to Order
- B. *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)*
- C. Public Comments regarding *Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)*
- D. Public Comments (At each regular meeting, the Board will set aside 3 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other

reasonable restrictions in accordance with applicable law.)

- E. Review and Possible Action to Approve the Basic Plan and Active Threat for Schools Annex.
- F. Review and Possible Action to Approve the 2025-2026 Updated Budget.
- G. Review and Possible Action to Approve the Engagement for the 2024-2025 Annual Financial Report
- H. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
 - a. 551.071- (1) and (2)- for the purpose of a private consultation with attorney regarding:
 - i. Legal issues related to any item on the agenda
 - ii. Any other subjects or matters authorized by law, as necessary
 - b. 551.072- for the purposes of deliberating the purchase, exchange, lease, or value of real property
 - c. 551.074- Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, and/or personnel
 - d. 551.082- Security personnel, devices, audits to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit.
 - e. 551.082- School children, school employees, disciplinary matter or complaint to deliberate in a case involving discipline of a public school child or complaint or charge brought against an employee of the school by another employee.
- I. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- J. Consent Items
 - a. August 13, 2025 Meeting Minutes

Adjourn

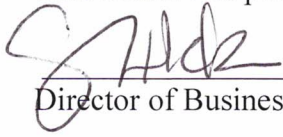
In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter a closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 1:56 pm on September 22, 2025.

time

date



Director of Business and Operations

Exhibit B

Compliance Certification Information

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

- a. Policy Description: Board Policy 4.212 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: MeyerPark Charter's employees were notified of this policy by written memo and direct training. MeyerPark Charter's contractors were notified of this policy by written memo.
- c. Prior Policy or Program Changes: No prior policies, programs, procedures, or trainings were altered to ensure compliance with Section 11.005.
- d. Cost Saving Resulting from Compliance: MeyerPark Charter 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 4.213 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: MeyerPark Charter's employees were notified of this policy by written memo and direct training. MeyerPark Charter's contractors were notified of this policy by written memo.
- c. Prior Policy or Program Changes: No prior policies, programs, procedures, or trainings were altered to ensure 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.