

# **ECAP Enterprises, Inc dba MeyerPark Charter**

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

**January 17, 2024**

Notice is hereby given that a meeting of the Board of Directors of ECAP Enterprises, Inc. will be held on January 17, 2024. 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.

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- A. Roll Call; Establishment of Quorum; Call to Order
  - B. 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.)
  - C. Review and Possible Action to Approve the Fiscal Year 2023 Annual Financial Report
  - D. Review and Possible Action to Approve the 2024-2025 Early Childhood Partnership
  - E. Review and Possible Action to Approve the Chaplin Program

F. Review and Possible Action to Approve the Overnight Travel Policy

G. 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 compliant to deliberate in a case involving discipline of a public school child or compliant or charge brought against an employee of the school by another employee.

H. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

I. Consent Items

- a. October 11, 2023 Meeting Minutes

J. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter 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 closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 3:24 pm on January 12, 2024.

*time*

*date*

 , Sheretta Hernandez  
Director of Business and Operations