

**ECAP Enterprises, Inc dba
MeyerPark Elementary Charter School
13663 Main Street, Houston, TX 77035**

**Board of Directors
January 28, 2026 Minutes**

A regular meeting of the Board of Directors of ECAP Enterprises, Inc. dba MeyerPark Charter (MeyerPark Elementary Charter School) was held on January 28, 2026 beginning at 6:30 p.m. in the administration building conference room.

The board meeting was called to order at 6:36 p.m. by presiding officer, Larry Baker. Other directors present were Rosalyn Harrell, Lisa Hammond (via video conference) and Gloria Ford (via video conference). The following staff members were present: Julia Wright (Superintendent) and Sheretta Hernandez (Director of Business and Operations).

- A. **Welcome and Call to Order-** offered by Presiding Officer, Larry Baker. Opening meditation by Board Member, Gloria Ford.
- B. **Public comments/audience participation-** There were no members of the public who requested to address the board.
- C. **Review and Possible Action to Approve Fiscal Year 2025 Annual Financial Report-**
The Annual Financial Report for the fiscal year 2025 was presented by Shawana Spann with McConnell & Jones. A motion was made by Director Gloria Ford to approve the 2025 Annual Financial Report as presented. The motion was second by Director Roslyn Harrell. The motion passed by unanimous votes; 4 – yes, 0 – no, and 0 - abstentions.
- D. **Presentation of the 2024-2025 Charter First-** not discussed, previously presented.
- E. **Review and Possible Action to Approve the Senate Bill 11 Pray in Schools Resolution-**
Dr. Wright presented Senate Bill 11. A motion was made by Director Roslyn Harrell to not adopt a resolution or corresponding policy that would require a period of prayer and reading of the Bible or other religious text, as permitted under Senate Bill 11 from the 89th Texas Legislative Session, which took effect September 1, 2025. Further, this record vote of the governing body is taking place within six months of the bill becoming effective, as required by the law. The motion was second by Director Gloria Ford. The motion passes by unanimous votes; 4– yes, 0 – no , and 0-abstentions.
- F. **Presentation of the Texas Public Charter School Association Legislative Updates-**
Director Roslyn Harrell presented legislative updates.
- G. **Closed Session-** There were no closed session items.
- H. **Consent Items-**

a. September 29, 2025 Meeting Minutes

A motion was made by Director Roslyn Harrell to accept the minutes from September 29, 2025, as presented. The motion was second by Director Gloria Ford. The motion passes unanimously by votes: 4 – yes, 0 – no, and 0-abstentions.

K. **Adjournment:** A motion was made by Director Gloria Ford to adjourn the meeting. The motion was second by Director Roslyn Harrell. The meeting was adjourned at 8:25 p.m. by Presiding Officer Larry Baker.



Presiding Officer



Secretary