

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

**Board of Directors**  
**Agenda**

Notice is hereby given that a meeting of the Board of Directors for MeyerPark Elementary Charter School will be held on July 22, 2020. The Board will convene at 6:30 p.m. beginning with Closed Session. The Board will meet in the conference room located at 13663 Main Street, Houston, TX 77035. It is the intent of the Board to have a quorum physically present at the above address.

- I. Call to order at 6:30 pm. with announcement by the Board President as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting has been posted for the time and manner by law.
- II. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 for the following purposes:
  - A. 551.071 (1) and (2) – for the purpose of a private consultation with attorney regarding:
    - legal issues related to any item on the agenda
    - any other subjects or matters authorized by law, as necessary
  - B. 551.074 – for the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of personnel.
  - C. 551.072 -- for the purpose of deliberating the purchase, exchange, lease, or value of real property.
  - D. 551.082—for the purpose of discipline of a public school child

The subject(s) to be discussed or considered or upon which any formal action may be taken are as follows:

- III. End Closed Session
- IV. Opening Meditation
- V. Review and Approval of Previous Meeting Minutes
- VI. Vote on Closed Session Items (as needed)
- VII. Public Comments
- VIII. Review and Approval of the Revision #2, 2020-2021 School Calendar
- IX. Review and Approval of 2020-21 Staff Development Days
- X. Review and Approval of Cyber Bullying Policy
- XI. Review of Superintendent's report
- XII. Review and Approval Synchronous and Asynchronous Instructional Plans
- XIII. Review and Approval Extra Curricular Participation with Remote Learning
- XIV. Review and Approval 2019-20 Budget vs. Actual
- XV. Review and Approval 2020-21 Proposed Teacher Salary Schedule
- XVI. Review and Approval 2020-21 Proposed Budget

- XVII. Review and Approval the Resolution of Amended Board Resolution of Emergency Declaration for COVID-19 Response
- XVIII. Review and Approval of the 2020-21 Employee Handbook
- XIX. Review and Approval of the 2020-21 Student Handbook
- XX. Review and Approval of the 2020-21 Virtual Learning Code of Conduct
- XXI. Other Business
- XXII. Discussion of Next Scheduled Meeting
- XXIII. Meeting Adjourned

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.011 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board in such closed session concerning any and all subjects and for any and all purposes permitted by Section 551.0071 – 551.089, inclusive of the Open Meetings Act, including, but not limited to:

All final votes, actions, or decisions will be taken in open meeting.

***Certificate as to Posting or Giving Notice***

*This notice was posted in compliance with the Texas Open Meetings Act on 7/22/2020 at 3:30 pm. This notice was posted at a place readily accessible and convenient to the public at the address listed above and on MeyerPark Elementary Charter School website.*

  
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Sheretta Hernandez, Director of Business and Operations