

ECAP Enterprises, Inc dba MeyerPark Charter

DRAFT Meeting Minutes of the Board of Directors

September 29, 2025

A regular meeting of the Board of Directors of ECAP Enterprises, Inc. dba MeyerPark Charter (MeyerPark Elementary Charter School) was held on September 29, 2025 beginning at 6:30 p.m. in the administration building conference room.

- A. **Roll Call; Establishment of Quorum; Call to Order:** The board meeting was called to order at 6:36 p.m. by presiding officer, Larry Baker. Other directors present were Rosalyn Harrell, and Gloria Ford (via video conference). The following staff members were present: Dr. Julia Wright (Superintendent) and Sheretta Hernandez (Director of Business and Operations) via video conference.
- 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:*** Dr. Wright and Director Harrell reviewed the Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions). The board policy PG-4.212 certification was presented for section 11.005 and 28.002.
- 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:*** The floor was opened for public comments. There were no public comments. A motion was made by Director Harrell to approve provisions 4.212 and 4.213. The motion was second by Director Ford. A vote was taken of 3-yes, 0-no and 0-abstention. The motion was approved unanimously.
- 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.)* There were no public comments
- 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:** Mrs. Hernandez presented the updated 2025-2026 budget. A motion was made by Director Ford to approve the updated 2025-2026 budget. The motion was second by Director Harrell. The motion passed unanimously with 3-yes, 0-no, and 0-abstention.
- G. **Review and Possible Action to Approve the Engagement for the 2024-2025 Annual Financial Report:** Mrs. Hernandez presented the Engagement for the 2024-2025 fiscal year Annual Financial Report. A motion was made by Director Harrell to approve the 2024-2025 Engagement for the Annual Financial Report. The motion passed with 3-yes, 0-no, 0-abstention
- H. **Closed Session:** The Board adjourned into Closed Session at 6:55 pm to review the appropriate item pursuant to the Texas Open Meetings Act.

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.

- I. Reconvene into Open Session at 7:40 p.m. and Take Action, on Items
- a. **Security Document 1:** A motion was made by Director Ford to approve the updated Security Document 1. The motion was second by Director Harrell. The motion passed unanimously with 3-yes, 0-no, and 0-abstention.
 - b. **Security Document 2:** A motion was made by Director Ford to approve the updated Security Document 2. The motion was second by Director Harrell. The motion passed with 3-yes, 0-no, and 0-abstention
 - c. **Security Document 3:** A motion was made to approve the Security Document 3 by Director Harrell. The motion was second by Director Ford. The motion passed with 3-yes, 0-no, and 0-abstention.

J. **Consent Items**

- a. **August 13, 2025 Meeting Minutes:** The August 13, 2025 board meeting minutes were reviewed. A motion was made by Director Ford to approve the minutes. The motion was second by Director Harrell. The motion passed with 3-yes, 0-no and 0-abstentions.

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. A motion was made by Director Ford to adjourn the meeting at 7:58 pm.