

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

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

**September 7, 2022**

Notice is hereby given that a meeting of the Board of Directors of ECAP Enterprises, Inc. will be held on September 7, 2022. The Board will convene the meeting in Open Session at 6:30 p.m. The Board will meet at 13663 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 Vendor Contracts for the 2022-2023 School Year
  - D. Review and Possible Action to Approve the Engagement of the Kenneth O. Dike Group
  - E. Review and Possible Action to Approve the 2021-2022 Charter First Rating

F. Review and Possible Action to Approve the Superintendent's Report, including the 2022 Accountability Rating

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

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

I. Consent Items

- a. August 2022 Meeting Minutes

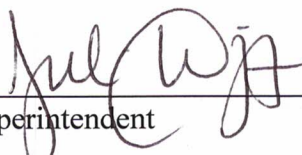
J. Adjourn

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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 5:30pm on 9/2/2022.  
*time* *date*

  
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Superintendent