

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

Notice is hereby given a meeting of the Board of Directors for MeyerPark Elementary Charter School will be held on January 20, 2021 beginning at 6:30 p.m. Meetings of the Board are normally held at 13663 Main Street, Houston, Texas 77035.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 DISASTER, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND/OR TELECONFERENCE CALL. AT LEAST A QUORUM OF THE BOARD OF DIRECTORS WILL BE PARTICIPATING BY VIDEOCONFERENCE AND/OR TELECONFERENCE CALL IN ACCORDANCE WITH SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN SUSPENDED BY ORDER OF THE GOVERNOR.

Members of the public may access the meeting as follows: Zoom Conference (Meeting ID 835 2290 5894 and Passcode v1dfp4). A quorum of members of the board of directors will participate in the meeting and will be audible to the public.

Public comments related to this meeting will be conducted as follows: A member of the public may address the board by completing and submitting the Board Public Comment Form <https://forms.gle/y194T9kbbnJrNmJBA> by 12:00 pm the day prior to the meeting.

Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: You must submit the Board Public Comment Form <https://forms.gle/y194T9kbbnJrNmJBA> by 12:00 pm the day prior to the meeting.

The open portions of the meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken is listed below. Items will not necessarily be discussed or considered in the order they are printed on the agenda. 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.

**Agenda Items**

- I. Call to order at 6:30 pm. with announcement by the Presiding Officer 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– 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 – Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of personnel.

C. 551.072 – Deliberation regarding the purchase, exchange, lease, or value of real property.

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.

- III. Resume Open Session
- IV. Opening Meditation
- V. Review and Approval of Previous Meeting's Minutes
- VI. Consider and Possible Action on Matters Discussed in Closed Session (as needed)
- VII. Public Comments
- VIII. Review and Possible Action to Approve the Fiscal Year 2020 Annual Financial Report
- IX. Consider and Possible Action to Approve the 2021-2022 Non-Expansion Amendment (School Name Change)
- X. Consider and Possible to Approve the 2021-2022 Expansion Amendment (Grades Served), Including Business Plan
- XI. Consider and Possible Action to Approve the School Safety and Security Plan
- XII. Consider and Possible Action to Approve the 50% Enrollment in Tested Grades Waiver
- XIII. Consider and Possible Action to Approve the Waiver for Additional Asynchronous Instructional Days
- XIV. Other Business
- XV. Discussion of Next Scheduled Meeting
- XVI. Meeting Adjourned

In accordance with the Texas Open Meetings Act, the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D, Chapter 551 of the Texas Government Code that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the Presiding Officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

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

*This notice was posted in compliance with the Texas Open Meetings Act on 1/15/2021 at 1:07pm. 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