

**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 January 23, 2019. The Board will convene at 6:30p.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 6:30p.m. 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's Minutes
- VI. Vote on Closed Session Items (as needed)
- VII. Public Comments
- VIII. Review and Approval of 2017-2018 Annual Financial Report
- IX. Other Business
- X. Discussion of Next Scheduled Meeting
- XI. Meeting Adjourned

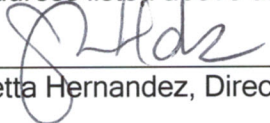
If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.011 et seq. of the Texas

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 1/16/2019 at 5:00pm. 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.



Sheretta Hernandez, Director of Business and Operations