

**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 27, 2016. The Board will convene the meeting in Open Session at 6:30 pm. The Board will meet at 13663 Main Street, Houston, TX 77035 in the conference room. It is the intent of the Board to have a quorum physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:


- I. Call to Order
- II. Opening Meditation
- III. Public Comments
- IV. 2014 Form 990
- V. Review of Financial Statements
- VI. 2015-2016 Budget vs. Actual
- VII. 2016-2017 Proposed Budget
- VIII. 2016-2017 Fee Schedules
- IX. Employee Handbook
- X. Necessary EDGAR Policy Approval
- XI. Accountability Update
- XII. Personnel
- XIII. Enrollment
- XIV. Promotion Update
- XV. Student Code of Conduct
- XVI. School Calendar
- XVII. Discussion of Next Scheduled Meeting
- XVIII. Meeting Adjourned

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting.

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 7/22/16 at 4:00pm 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.*

  
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Sheretta Hernandez, Director of Business and Financial Services