

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 April 6, 2016. The Board will convene the meeting in Open Session at 7:00 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. Reading of Previous Minutes
- V. Review of Financial Statements
- VI. Review of Budget
- VII. Consideration of Summer School Program
- VIII. Promotion and Retention Policy Update
- IX. 2016-2017 IMAT Certification and Approval
- X. Primeway Federal Credit Union Consideration
- XI. Convene closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551.072 for the purposes of discussing real property and Chapter 551.073 for the purposes of discussing personnel
- XII. Reconvene in Open Session
- XIII. Consider Action on Closed Session Item(s) (as needed)
- XIV. Consider Action on Open Session Item(s) (as needed)
- XV. Discussion of Next Scheduled Meeting
- XVI. 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 4/1/16 at 9:00 am 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 Financial Services