ECAP Enterprises, Inc dba
MeyerPark Charter

Notice and Agenda
Meeting of the Board of Directors

October 14, 2026

Notice is hereby given that a meeting of the Board of Directors of ECAP Enterprises, Inc. will be held on October 14, 2026. The Board will convene the meeting in Open Session at 6:30 p.m. The Board will meet at 13663 South 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.

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 the Revised Fiscal Year 2027 Budget

D. Review and Possible Action to Approve the 2026-2027 Governance Forms

E. Consideration and Possible Action to Approve the 2026 Fiscal Year Comprehensive Annual Financial Report Engagement

F. Presentation of the Texas Public Charter School Association Legislative Updates

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.
   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.

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

I. Consent Items

   a. July, August, and September 2026 Board Meeting Minutes

J. Adjourn

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 10/6/2026 *time* on 6:30 p.m. *date*.

Director of Business and Operations