

Cityscape Schools Board of Directors  
Friday, February 26, 2016 11:30 AM  
East Grand Preparatory Campus

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Discussion/Updates - Leonard Brannon
  - Welcome New Board Member*
  - Victory Outreach's Lease*
- IV. Approval of 2016-17 School Calendar - Leonard Brannon
- V. Approval of the Budget Amendment - Leonard Brannon
- VI. Approval of TEAM software contract - Leonard Brannon
- VII. Adoption of the Resolution for submission of Expansion Amendment to TEA - Carol Thorne
- VIII. Adoption of the Resolution Declaring Intention to Reimburse Project Expenditures - Leonard Brannon
- IX. Approval of SHARS Contract - Leonard Brannon
- X. Approval of the Energy Savings Plan
- XI. Approval of Automatic Contribution Arrangement to the 401k Plan effective 2/15/2016 - Leonard Brannon
- XII. Removal of Board Member - Leonard Brannon
- XIII. Approval of Amended Admissions Policy - Leonard Brannon
- XIV. Financials - Carol Thorne
- XV. Public Forum - Leonard Brannon
  - 30 Minutes (3 minutes per speaker)*