



Cityscape Schools, Inc.  
Board of Directors  
Wednesday, August 23, 2017 11:30 AM (CDT)  
6211 East Grand Dallas Texas 75223  
Board Room

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Approval of 2017 Budget Amendment - Carol Thorne
- IV. Approval of 2018 Budget - Leonard Brannon
- V. Approval of 2017-18 School Calendar - Carol Thorne
- VI. Approval for Auditor's Engagement Letter - Leonard Brannon
- VII. Approval of Region 10 Interlocal Agreements - Carol Thorne
  - Administrative Service Package*
  - Preschool Cooperative*
  - Title II Cooperative*
  - Title III Cooperative*
- VIII. Approval of Breakfast and Lunch Charges - Carol Thorne
  - Adults and Students*
- IX. Approval of Financing for New Location - Leonard Brannon
- X. Financials - Carol Thorne
  - Statement of Financial Position*
  - Statement of Activities*
- XI. Discussion - Leonard Brannon
  - Look and discuss one financing possibility and meet Developer– Paul Jasin*
  - Discuss any other options for financing (Bond or Bank) – Paul Jasin*
  - Working on Pro Forma (Update EGP and create new location)*
  - Update on due diligence and Master Planning of I30 property*
- XII. Public Forum - Leonard Brannon
  - 30 minutes (3 minutes per speaker)*