

Cityscape Schools, Inc.
Board of Directors Meeting
Wednesday, August 23, 2017 **11:35 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Norma Miller, Estelle Lara, and Robert Perez
Guests: Paul Jasin and Steve Hubrich
Staff Members: Leonard Brannon, Carol Thorne, Dr. Billy Ferrell, Glenda Brannon, Zahra
Coburn-Perez, and Dr. Andrea Nelson

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- III. Approval of 2017 Budget Amendment – Carol Thorne
Motion to Table: Wes Briggs Second: Estelle Lara Approved: 4-0
- IV. Approval of 2018 Budget – Leonard Brannon
Motion to Table: Wes Briggs Second: Estelle Lara Approved: 4-0
- V. Approval of 2017-18 School Calendar – Carol Thorne
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
- VI. Approval for Auditor’s Engagement Letter– Leonard Brannon
Motion: Wes Briggs Second: Robert Lopez Approved: 4-0
- VII. Approval of Region 10 Interlocal Agreements – Carol Thorne
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- VIII. Approval of Breakfast and Lunch Charges – Carol Thorne
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- IX. Approval of Financing for New Location – Leonard Brannon
Motion: Norma Miller Second: Wes Briggs Approved: 4-0
- X. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 1:30 p.m.