

## Cityscape Schools, Inc. Board of Directors Friday, March 31, 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 Budget Amendment Leonard Brannon
- IV. Approval of International Baccalaureate Application Resolution Billy Ferrell
- V. Approval of 2017-18 School Calendar Leonard Brannon
- VI. Approval of Instructional Materials Allotment and TEKS Certification Carol Thorne
- VII. Approval of Expansion Amendment Resolution Carol Thorne Adds another location.
- VIII. Approval for Reimbursement of the New Campus Leonard Brannon
- IX. Approval to Begin Search for the New Campus
- X. Approve Superintendent to Choose and Negotiate Real Estate Broker New Property
- XI. Approval of Site Locations Leonard Brannon Two possible sites.
- XII. Approval of Non-Expansion Resolution Carol Thorne Changing the Board of Directors Names within the bylaws.
- XIII. Financials Leonard Brannon Statement of Financial Position Statement of Activities
- XIV. Approval of the TAPR Carol Thorne

This serves as the public hearing for the Texas Academic Performance Report 2015. It will be published on the website and made available to parents.

- XV. Discussion Leonard Brannon

  Possible Locations for the new site
- XVI. Public Forum Leonard Brannon 30 minutes (3 minutes per speaker)