

Cityscape Schools, Inc.  
Board of Directors Meeting  
Friday, March 31, 2017 **11:45 a.m.**

**East Grand Preparatory Campus**

Board Members: Wes Briggs, Norma Miller, and Estelle Lara  
Staff Members: Leonard Brannon, Carol Thorne and Billy Ferrell

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon  
*Motion: Wes Briggs Second: Norma Miller Approved: 3-0*
- III. Approval of Budget Amendment – Leonard Brannon  
*Motion to Table: Norma Miller Second: Wes Briggs Approved: 3-0*
- IV. Approval of Resolution of IB Application – Billy Ferrell  
*Motion: Wes Briggs Second: Estelle Lara Approved: 3-0*
- V. Approval of 2017-2018 School Calendar – Leonard Brannon  
*Motion: Norma Miller Second: Estelle Lara Approved: 3-0*
- VI. Approval of Instructional Materials Allotment and TEKS Certification – Carol Thorne  
*Motion: Wes Briggs Second: Norma Miller Approved: 3-0*
- VII. Approval of Expansion Amendment Resolution – Leonard Brannon  
*Motion: Wes Briggs Second: Norma Miller Approved: 3-0*
- VIII. Approval for Reimbursement of the New Campus– Leonard Brannon  
*Motion: Wes Briggs Second: Norma Miller Approved: 3-0*
- IX. Approval to Begin Search for the New Campus – Leonard Brannon  
*Motion: Wes Briggs Second: Norma Miller Approved: 3-0*
- X. Approve Superintendent to Choose/Negotiate Real Estate Broker– Carol Thorne  
*Motion: Norma Miller Second: Wes Briggs Approved: 3-0*
- XI. Approval of Site Locations – Leonard Brannon  
*Motion to Table: Wes Briggs Second: Norma Miller Approved: 3-0*
- XII. Approval of Non-Expansion Resolution – Carol Thorne  
*Motion: Estelle Lara Second: Norma Miller Approved: 3-0*
- XIII. Approval of the Texas Academic Performance Report – Carol Thorne  
*Motion: Norma Miller Second: Estelle Lara Approved: 3-0*
- XIV. Public Forum – Leonard Brannon  
30 Minutes (3 minutes per speaker)

**Meeting closed at 1:25 p.m.**