

Cityscape Schools, Inc.
Board of Directors Meeting
Friday, May 26, 2017 **11:45 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Norma Miller, Neil Phillips, Robert Perez and Estelle Lara
Staff Members: Leonard Brannon, Carol Thorne and Billy Ferrell
Guests: Alfred Walker, Food Service Consultant and Diane Skelton, Commercial Realtor

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- III. Approval of Ascentium Contract – Leonard Brannon
Motion to Table: Norma Miller Second: Wes Briggs Approved: 5-0
- IV. Approval of Amended Budget 2016-2017 – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- V. Approval of Interlocal Agreements – Leonard Brannon
Motion: Wes Briggs Second: Neil Phillips Approved: 5-0
- VI. Approval of Memo Selecting Perkins & Will – Billy Ferrell
Motion: Wes Briggs Second: Robert Perez Approved: 5-0
- VII. Approval of Food Services Equipment Loan – Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 5-0
- VIII. Approval of Norma Miller’s Board Travel– Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0 with 1 abstention
- IX. Approval of Universal Breakfast Waiver – Carol Thorne
Motion: Norma Miller Second: Wes Briggs Approved: 5-0
- X. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 1:31 p.m.