

Cityscape Schools, Inc.
Board of Directors Meeting
Wednesday, October 27, 2017 **11:59 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Neil Phillips, Estelle Lara, and Robert Perez
Staff Members: Leonard Brannon, Carol Thorne, Dr. Billy Ferrell, and Luis Hinojosa

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- III. Approval of Special Education Policy Updates – Carol Thorne
Motion: Neil Phillips Second: Estelle Lara Approved: 4-0
- IV. Approval of FERPA policy – Carol Thorne
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- V. Approval of purchase new location property – Leonard Brannon
Motion to Table: Neil Phillips Second: Wes Briggs Approved: 4-0
- VI. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 1:10 p.m.