



Cityscape Schools, Inc.
Board of Directors
Friday, December 7, 2018 11:30 AM (CST)
East Grand Prep Campus
Start Time: 11:55
End Time: 1:50

Board Members: Wes Briggs, Neil Phillips (by phone), Estelle Lara, and Robert Perez
Staff Members: Leonard Brannon, Carol Thorne, Luis Hinojosa, and Glenda Brannon

- I. Call to Order—Leonard Brannon
- II. Approval of Previous Board Meeting Minutes—Leonard Brannon

Motion: Wes Briggs Second: Robert Perez Approved: 3-0
- III. Approval of the Annual Audit Report—Luis Hinojosa

Motion: Wes Briggs Second: Robert Perez Approved: 3-0
- IV. Discussion—Leonard Brannon
Property Acquisition through LOI or Contract
- V. Resolution regarding the LOI or Contract Agreement for the New Campus—Leonard Brannon

Motion Tabled for LOI: Wes Briggs Second: Estelle Lara Approved: 3-0
Motion Tabled for Contract: Wes Briggs Second: Estelle Lara Approved: 3-0
- VI. Resolution Regarding Accident Insurance Policy

Motion: Neil Phillips (by phone) Second: Estelle Lara Approved: 3-0
Abstention: Wes Briggs
- VII. Approval of the Evaluation and Development of the School’s Dual Language Program—Leonard Brannon

Motion: Wes Briggs Second: Robert Perez Approved: 3-0
- VIII. Financials—Luis Hinojosa
Statement of Financial Position
Statement of Activities
Schedule of Budgetary Comparison
First Rating Results
- IX. Public Forum—Leonard Brannon
30 Minutes (3 minutes per speaker)