

Cityscape Schools, Inc.  
Board of Directors Meeting  
Tuesday, February 23, 2018 **12:10 PM (CST)**

**East Grand Preparatory Campus**

Board Members: Wes Briggs, Estelle Lara, and Robert Perez  
Staff Members: Leonard Brannon, Carol Thorne, 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: 3-0*
- III. Approval of the NSLP Charge Policy – Carol Thorne  
*Motion: Wes Briggs Second: Robert Perez Approved: 3-0*
- IV. Approval of the 2019 School Calendar—Leonard Brannon  
*Motion: Wes Briggs Second: Estelle Lara Approved: 3-0*
- V. Approve Luis Hinojosa as the authorized Business Officer— Leonard Brannon  
*Motion: Wes Briggs Second: Robert Perez Approved: 3-0*
- VI. Approve 2018 Budget Amendments—Luis Hinojosa  
*Motion: Estelle Lara Second: Wes Briggs Approved: 3-0*
- VII. Approve Resolution for Expansion Amendment – Carol Thorne  
*Motion: Wes Briggs Second: Robert Perez Approved: 3-0*
- VIII. Approval of the Lease agreement with Viva Church International – Leonard Brannon  
*Motion: Robert Perez Second: Estelle Lara Approved: 3-0*
- IX. Financials – Luis Hinojosa
- X. Discussion – Leonard Brannon
- XI. Public Forum—Leonard Brannon
- XII. Public Meeting on TAPR – Dr. Ferrell
- XIII. Public Meeting on the Annual Evaluation – Carol Thorne

**Meeting closed at 2:00 p.m.**