

Cityscape Schools, Inc. Board of Directors Meeting Thursday, May 17, 2018 11:30 AM (CDT) 6211 East Grand Ave Dallas, Texas 75223 Board Room East Grand Campus

Start 11:50 am—End 1:00pm

Board Members: Wes Briggs, Estelle Lara, Norma Miller, Robert Perez, and Neil Phillips Staff Members: Leonard Brannon, Carol Thorne, and Luis Hinojosa

- 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. Review of the Campus Needs Assessment Dr. Ferrell
- IV. Approve 504 Policy Carol Thorne

Motion: Wes Briggs Second: Robert Perez Approved: 5-0

- V. Approve Professional Development/Low Attendance Waivers Carol Thorne

 Motion: Wes Briggs Second: Neil Phillips Approved: 5-0 PD Waiver

 Motion: Norma Miller Second: Estelle Lara Approved: 5-0 Low Attendance Waiver
- VI. Financials Luis Hinojosa
- VII. Discussion Leonard Brannon Update on the property
- VIII. Public Forum Leonard Brannon 30 minutes (3 minutes per speaker)

Carol Thorne
Secretary of the Board