



Cityscape Schools, Inc.

Scheduled Meeting of the Board of Directors

Friday, December 13, 2019 11:30 AM (CST)

6211 East Grand Ave Dallas Texas 75223

Board Room

Board Members: Wes Briggs, Estelle Lara, Neil Phillips, and Robert Perez

Staff Members: Leonard Brannon, Carol Thorne, Glenda Brannon, and Luis Hinojosa

12:00 pm

- I. Call to Order - Leonard Brannon
- II. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- III. Approve Previous Board Meeting Minutes - Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
- IV. Approve External Audit Report - Leonard Brannon
Motion: Neil Phillips Second: Wes Briggs Approved: 4-0
- V. Approval of School Wellness Plan - Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
- VI. Approval of NSLP Complaints Policy - Leonard Brannon
Motion: Neil Phillips Second: Wes Briggs Approved: 4-0
- VII. Approval of Federal and State Program Evaluations - Elda Rojas
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- VIII. Discussion - Leonard Brannon
The Lindsley property is now under contract and we will possibly be moving district offices to Lindsley property.
- IX. Approve Reimbursement Resolution for Expenses to Move District Offices to Lindsley Property and Renovation of Lindsley Property for District Offices
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- X. Approve Renovation of District Offices at EGP to Convert to Four Classrooms - Leonard Brannon
Estimated budget of \$75,000
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- XI. Approval of the Resolution to Apply to TEA for a Waiver
19 Texas Administrative Code § 100.1015(b)(3)(G)
19 Texas Administrative Code § 100.1010(c)
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- XII. Approve Sexual Abuse and Other Maltreatment of Children Policy - Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 4-0

XIII. Approval to Apply for the Lone Star Governance Training - Elda Rojas

Motion to Table : Wes Briggs Second: Estelle Lara Approved: 4-0

XIV. Closed Session - Leonard Brannon 1:28—2:04

Sec. 551.074. PERSONNEL MATTERS

XV. Open Session - Leonard Brannon 2:05

Motion: Wes Briggs Second: Estelle Lara Approved: 4-0

XVI. Financials - Luis Hinojosa

Statement of Financial Position

Statement of Activities

Schedule of Budgetary Comparison

XVII. Public Meeting

Charter School FIRST Review

Closed 2:07

Carol Thorne

Secretary of the Board