



Cityscape Schools, Inc.
Board of Directors
Friday, January 25, 2019 11:30 AM (CST)
East Grand Prep Campus
Start Time: 12:05
End Time: 1:00

Board Members: Wes Briggs, Estelle Lara, Robert Perez, and Neil Phillips (came in after first vote)
Staff Members: Leonard Brannon, Glenda Brannon, Luis Hinojosa, and Carol Thorne

- I. Call to Order—Leonard Brannon
- II. Approval of Previous Board Meeting Minutes—Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- III. Approval of the Contract to Purchase 8510 Military Parkway – Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- IV. Approval of the Amended 2019 Budget – Luis Hinojosa
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
- V. Approval of the Amended Federal Policies – Luis Hinojosa
Motion: Wes Briggs Second: Neil Phillips Approved: 4-0
- VI. Approval of ERATE Contract – Carol Thorne
Spectrum—Internet
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
CDW Government LLC-Additional Building Resources
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- VII. Discussion – Leonard Brannon
Review of the 2017-2018 Federal Report Card
- 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)