



Cityscape Schools, Inc.
Scheduled Meeting of the Board of Directors
Friday, July 26, 2019 11:30 AM (CDT)
6211 East Grand Ave Dallas Texas 75223
EGP Board Room

- I. Call to Order - Leonard Brannon
- II. Approve Previous Board Meeting Minutes - Leonard Brannon
- III. Resolution authorizing a borrowing from a conduit issuer to finance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto. - Leonard Brannon
- IV. Resolution authorizing an application to the Texas Public Finance Authority Charter School Finance Corporation for one or more Texas Credit Enhancement Program grant awards and the execution and delivery of certain documents related thereto. - Leonard Brannon
- V. Approve LOI for Lindsley purchase for Early Childhood Center for EGP - Leonard Brannon
- VI. Approve contract for David Prather for renovation projects - Leonard Brannon
- VII. Approve Building Solutions as Project Manager for bond issue renovations - Leonard Brannon
- VIII. Purchase of new copiers and printers or continue with current contract with the addition of one new printer for Buckner Prep - Leonard Brannon
- IX. Resolution for reimbursement of EGP renovation costs - Leonard Brannon
- X. Discussion - Leonard Brannon
 - Growth Topics*
 - HB3*
 - Training for Board and School Officers*
- XI. Financials - Leonard Brannon
 - Statement of Financial Position*
 - Statement of Activities*
 - Schedule of Budgetary Comparison*
- XII. Closed Session - Leonard Brannon
 - Chapter 551; Section 551.074*
 - Personnel Matters*
 - Update and approve succession plan for bond issue*
- XIII. Open Session - Leonard Brannon
 - Vote on Personnel Matter*
- XIV. Public Forum - Leonard Brannon
 - 30 minutes (3 minutes per speaker)*

Carol Thorne, Secretary of the Board