



Cityscape Schools, Inc.
Scheduled Meeting of the Board of
Directors Friday, October 23, 2019
11:30 AM (CDT) 6211 East Grand Ave
Dallas Texas 75223

Attendees: Staff Members: Leonard Brannon, Glenda Brannon, Luis Hinojosa
Board Members: Wes Briggs, Norma Miller, Neil Phillips, Estelle Lara

I Call to Order - Leonard Brannon, start time: 12noon

II Approve Previous Board Meeting Minutes - Leonard Brannon

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

III Public Forum - Leonard Brannon

Discussion centered around Public Forum items now being addressed early on agenda list of activities versus at the end; Superintendent Brannon cautioned how walking quorum issues such as replying to "all" on school board issues emails may constitute a violation of said law.

IV Approve Pursuit of Purchase for an EGP Childhood Center - Leonard Brannon

Motion: Wes Briggs Second: Norma Miller Approved 4-0

V Resolution for Reimbursement of EGP Renovation Costs - Leonard Brannon

Motion #1: to change verbiage to read from EGP to Early Childhood Care Center

Motion: Wes Briggs Second: Norma Miller Approved 4-0

Motion #2 to approve Resolution for Reimbursement of Early Childhood Care Center

Motion: Wes Briggs Second: Norma Miller Approved 4-0

VI Approval of Budget Amendment - Luis Hinojosa

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

VII Discussion - Leonard Brannon

Expansion of Mesquite School Opening Aug 2020

VIII Financials - Luis Hinojosa

Statement of Financial Position

Statement of Activities

Schedule of Budgetary Comparison

Meeting Adjourned: 1:45p

X

Secretary of the Board