



Cityscape Schools, Inc.

Telecommunications Meeting

Wednesday, June 24, 2020 10:00 AM (CDT)

6211 East Grand Ave Dallas Texas 75223

Telecommunication Meeting

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1484309178>

Or iPhone one-tap : US: +1(469)4450100,,1484309178# (US South)

I. Call to Order - Wes Briggs

*Board Announcement*

II. Public Forum - Leonard Brannon

*30 minutes (3 minutes per speaker)*

III. Approve Board Meeting Minutes - Leonard Brannon

IV. Approve Resolution to Create a Lease Agreement Between Cityscape Schools, Inc. and Friends of Cityscape Schools LLC - Leonard Brannon

V. Approval of Improvement of Investment Policy- Leonard Brannon

VI. Approve Luis Hinojosa as the Charter School's Investment Officer - Leonard Brannon

VII. Approval of Budget Amendment - Luis Hinojosa

VIII. Discussion - Leonard Brannon

*CDW purchase of Student Chromebooks*

*SBA Loan update*

*Update on the Lindsley Project*

*COVID related purchases*

*Completion of Board Training*

IX. Financials - Luis Hinojosa

*Statement of Financial Position, Statement of Activities, and Schedule of Budgetary Comparison*

X. Adjourn - Wes Briggs

*In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.*