



Wednesday, June 24, 2020 10:00 AM (CDT)
6311 East Grant Ave. Dallas Texas 75223
Board Room

TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S
AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW
REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Board: Wes Briggs, Estelle Lara, & Norma Miller

Staff: Leonard Brannon, Luis Hinojosa, Carol Thorne, & Mary Ann Boyer

Start Time: 10:20 am

End Time: 11:18 am

I. Call to Order - Wes Briggs

Board Announcement

II. Public Forum - Leonard Brannon

30 minutes (3 minutes per speaker)

III. Approve Previous Board Meeting Minutes - Leonard Brannon

Motion: Estelle Lara Second: Norma Miller Approved: 3-0

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

As AMENDED TO Cityscapeschools Childhood Center LLC

Motion: Wes Briggs Second: Estelle Lara Approved: 3-0

V. Approval of Improvement of Investment Policy- Leonard Brannon

Motion: Wes Briggs Second: Estelle Lara Approved: 3-0

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

Tabled Motion: Estelle Lara Second: Wes Briggs Approved: 3-0

VII. Approval of Budget Amendment - Luis Hinojosa

Motion: Wes Briggs Second: Estelle Lara Approved: 3-0

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.