



Cityscape Schools, Inc.
Board of Directors
Friday, March 6, 2020 12:00 PM (CST)
8510 Military Parkway Dallas, Texas 75227
Buckner Campus

Board Members: Wes Briggs, Estelle Lara, Norma Miller, Neil Phillips,
Staff Members: Leonard Brannon, Carol Thorne, Glenda Brannon Luis Hinojosa, Mateo Magdaleno

Start Time: 12:05

End Time: 1:20

- I. Call to Order - Leonard Brannon
- II. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- III. Approve Previous Board Meeting Minutes - Leonard Brannon
Motion: To be amended Second: To be amended Approved: 4-0
- IV. Approve the Resolution to Apply for a Exemption from TEA to meet the HB3 Requirements for a Full Day Prekindergarten - Leonard Brannon
Motion: To be amended Second: To be amended Approved: 4-0
- V. Approve ERATE Contract - Carol Thorne
Spectrum Enterprise--Internet Service
Motion: To be amended Second: To be amended Approved: 4-0
- VI. Approve Public Participation Policy - Leonard Brannon
Motion: To be amended Second: To be amended Approved: 4-0
- VII. Approve District Calendar - Leonard Brannon
Motion: To be amended Second: To be amended Approved: 4-0
- VIII. Approve Depository Contract - Luis Hinojosa
BB&T Bank (Truist Financial Bank Holding Company)
Motion: To be amended Second: To be amended Approved: 4-0

- IX. Approve Budget Amendment - Luis Hinojosa
Motion: To be amended Second: To be amended Approved: 4-0
- X. Approve Capitalization Policy - Luis Hinojosa
Motion: To be amended Second: To be amended Approved: 4-0
- XI. Discussion - Leonard Brannon
Board Training
Update on Lindsley and Military Project including SUP amendment at Buckner Prep - Leonard Brannon and Mateo Magdaleno
Update on fundraising goals for 2020 school year - Mateo Magdaleno
- XII. Financials - Luis Hinojosa
Statement of Financial Position, Statement of Activities, and Schedule of Budgetary Comparison
- XIII. Public Meeting--Prekindergarten Partnerships - Leonard Brannon