

Cityscape Schools, Inc.
Board of Directors Meeting Monday,
June 10, 2016 **11:32 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Robert Perez, Neil Phillips, and Norma Miller
Staff Members: Leonard Brannon, Carol Thorne and Dr. Billy Ferrell

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Norma Miller Second: Wes Briggs Approved: 4-0
- III. Resolution to Increase Purchases and Contract Amounts – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- IV. Approval of Contract Agreement with E-Rate Consulting – Carol Thorne
Motion: Robert Perez Second: Wes Briggs Approved: 4-0
- V. Resolution for Expansion Amendment – Carol Thorne
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- VI. Approval of Geographic Expansion Waiver for 2016 School Year – Carol Thorne
Motion: Neil Phillips Second: Norma Miller Approved: 4-0
- VII. Approval of esped Contract – Carol Thorne
Motion: Wes Briggs Second: Robert Perez Approved: 4-0
- VIII. Approval of Contract for Project Manager (Building Solutions) – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- IX. Approval of Contract for Architect – Leonard Brannon
Motion: Robert Perez Second: Norma Miller Approved: 4-0
- X. Approval of DMNMedia Works Contract – Leonard Brannon
Motion: Estelle Lara Second: Neil Phillips Approved: 5-0
- XI. Approval of Architect – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- XII. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 12:16 p.m.