

Cityscape Schools Board of
Directors Friday, February 26,
2016 11:30 AM East Grand
Preparatory Campus

Board Members: Billy Ferrell, Estelle Lara, Robert Perez, and Neil Phillips
Staff Members: Carol Thorne and Dr. Hinojosa

I. Call to Order—Leonard Brannon

II. Approval of Previous Board Meeting Minutes - Leonard Brannon

Motion: Billy Ferrell Second: Estelle Lara Approved: 4-0

III. Discussion/Updates - Leonard Brannon

Welcome New Board Member

Victory Outreach's Lease

IV. Approval of 2016-17 School Calendar - Leonard

Motion: Neil Phillips Second: Estelle Lara Approved: 4-0

V. Brannon Approval of the Budget Amendment

Motion: Billy Ferrell Second: Neil Phillips Approved: 4-0

VI. Leonard Brannon Approval of TEAM software
contract - Leonard Brannon

Motion: Billy Ferrell Second: Estelle Lara Approved: 4-0

VII. Adoption of the Resolution for submission of Expansion Amendment to TEA - Carol
Thorne

Motion: Neil Phillips Second: Billy Ferrell Approved: 4-0

VIII. Adoption of the Resolution Declaring Intention to Reimburse Project Expenditures -
Leonard Brannon

Motion: Billy Ferrell Second: Estelle Lara Approved: 4-0

IX. Approval of SHARS Contract - Leonard Brannon

Motion: Robert Perez Second: Billy Ferrell Approved: 4-0

X. Approval of the Energy Savings Plan

Motion: Neil Phillips Second: Estelle Lara Approved: 4-0

XI. Approval of Automatic Contribution Arrangement to the 401k Plan effective 2/15/2016 -
Leonard Brannon

Motion: Billy Ferrell Second: Estelle Lara Approved: 4-0

XII. R Removal of Board Member - Leonard Brannon

Elree Griffith has been removed from the Board of Directors by a 4-0 Vote

Motion: Estelle Lara Second: Neil Phillips Approved: 4-0

XIII. Approval of Amended Admissions Policy - Leonard Brannon

Motion: Billy Ferrell Second: Neil Phillips Approved: 4-0

XIV. Financials - Carol Thorne

XV. Public Forum - Leonard Brannon

30 Minutes (3 minutes per speaker)