



Cityscape Schools, Inc.
Board of Directors
Friday, April 26, 2019 11:30 AM (CDT)
6211 East Grand Ave Dallas Texas 75223
EGP Board Room

Start Time: 12:02

End Time: 1:08

Board Members: Wes Briggs, Estelle Lara, Norma Miller, Robert Perez, and Neil Phillips
Staff Members: Leonard Brannon, Elda Rojas, Glenda Brannon, Brock Boggs, and Carol Thorne

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
March 1, 2019 Motion: Wes Briggs Second: Norma Miller Approved: 5-0
April 1, 2019 Motion: Estelle Lara Second: Norma Miller Approved: 5-0
- III. Approval of Allotment and TEKS Certification - Leonard Brannon
Motion: Norma Miller Second: Wes Briggs Approved: 5-0
- IV. Approval of the 2019-2020 Calendar - Leonard Brannon
Motion: Norma Miller Second: Neil Phillips Approved: 5-0
- V. Approval of Staff Development and Low Attendance Waiver Days - Carol Thorne
Motion: Norma Miller Second: Wes Briggs Approved: 5-0
- VI. Interlocal Resolution and Agreement-- *Region 11 Benefits Cooperative*
Motion: Norma Miller Second: Wes Briggs Approved: 5-0
- VII. Approval of the Children's Internet Protection Act Policy - Brock Boggs
CIPA
Required for ERATE Funding
Motion: Wes Briggs Second: Robert Perez Approved: 5-0
- VIII. Approval of the Contract for EGP Early Childhood Center 6015 Lindsley - Leonard Brannon
Motion to table: Norma Miller Second: Estelle Lara Approved: 5-0
- IX. Discussion - Leonard Brannon
Update on Early Childhood Center Lovett Property Update on 5810 Military Parkway
Update on water main break
Update on 5 Year Capital Budget Projections (Lovett and Military Parkway)
- X. Financials - Luis Hinojosa
Statement of Financial Position Statement of Activities
Schedule of Budgetary Comparison
- XI. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- XII. Public Hearing - Carol Thorne
CIPA