

Notice of Emergency Meeting
Board of Directors of
Cityscape Schools, Inc.
March 16, 2020

An emergency meeting of the Board of Directors of Cityscape Schools, Inc. will be held on March 16, 2020, beginning at 11:00 am at the East Grand Preparatory Campus Board Room. **This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

Board Members: Wes Briggs, Estelle Lara, Norma Miller, Neil Phillips, Robert Perez

Staff Members: Leonard Brannon, Carol Thorne, David Tecautl, Mary Ann Boyer, Luis Hinojosa

Start Time: 11:03

End Time: 11:49

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. Call to Order
- II. Public Forum (30 minutes—3 minutes per speaker)
- III. Approve Board Resolution of Emergency Declaration Covid-19 Response

Motion: Wes Briggs

Second: Robert Perez

Approved: 5-0

- IV. Discussion—Emergency Covid-19 Response Plan

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The school’s community, including school personnel, students and their families, have been or are likely to be substantially impacted by the COVID-19 Virus. COVID-19 constitutes an unforeseen and unavoidable emergency. Immediate action is necessary to be able to minimize the impact to students, staff, families and the community. The delays posed by procurement process and the need to likely procure services and support to respond to COVID-19 to ensure safety of all students, staff property and equipment could prevent or substantially impair student safety and/or other essential school activities. In the event immediate action is needed, the Superintendent needs to take other action with permission from the board to ensure safety and minimize the impact to the Cityscape community.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 13, 2020 at 11:00 am

For the Board of Directors