



Wednesday, July 29, 2020 10:00 AM (CDT)

6211 East Grant Ave. Dallas

Texas 75223 Board Room

TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S
AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING
LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Board: Norma Miller, Wes Briggs, Estelle Lara

Staff: Leonard Brannon, Luis Hinojosa, Elda Rojas, Mateo Magdaleno & Mary Ann Boyer

Start Time: 10:04 A.M.

End Time: 12:51 P.M.

Call to order - Leonard Brannon

- I. Approval of Board Minute Meetings - Leonard Brannon
Approval of previous board minutes
Motion: Estelle Lara Second: Wes Briggs Approved: 3-0
- II. Approve Investment Officer for Cityscape Schools - Luis Hinojosa
Board need to approve investment officer for Cityscape Schools
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- III. Board approval of TPCSA Advocacy Grant Award - Mateo Magdaleno/Elda Rojas
The Texas Public Charter School Association has awarded Cityscape Schools a grant for 3 years to fund the partial salary of a Parent Engagement and Charter School Advocacy.
Motion: Wes Briggs Second: Norma Miller Approved: 3-0

- IV. Approve New School Calendar for 2020/2021 - Leonard Brannon/ Eida Rojas
Approval to amend the 2020/2021 school calendar because of the COVID 19 pandemic
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- V. Discussion the 2020/2021 Reopening Plans - Leonard Brannon/Eida Rojas
Discuss the reopening plans for the 2020/2021 school year and review the two reopening guides.
- VI. Financials - Luis Hinojosa
Statement of Activities
Statement of Financial Position
Schedule of Budgetary Comparison
Statement of Cash Flows
- VII. Closed Session: 12:18 P.M. Discuss tenet leases at both campuses - Leonard Brannon/Luis Hinojosa
- VIII. Open Session – 12:27 P.M. Leonard Brannon
- IX. Closed Session: 12:28 P.M. Personnel - Leonard Brannon
- X. Open Session – 12:51 P.M. Leonard Brannon
- XI. Adjourn - Wes Briggs In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

Mary Ann Boyer, Secretary of the Board