



**Cityscape Schools, Inc.**

Scheduled Meeting of the Board of Directors

Friday, October 16, 2020 11:30 AM (CDT)

Virtual Meeting

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

**Board:** Wes Briggs, Estelle Lara, Norma Miller, Neil Phillips, & James

**Reed Staff:** Leonard Brannon, Luis Hinojosa & Mary Ann Boyer

**Start Time:** 11:35 A.M.

**End Time:** 12:40 P.M.

I. **Call to Order** - Wes Briggs

II. **Public Forum**

III. **Approve Board Meeting Minutes** - Leonard Brannon

<i>August 20, 2020</i>	<b>Motion: Wes Briggs</b>	<b>Second: Neil Phillips</b>	<b>Approved: 4-0</b>
<i>September 1, 2020</i>	<b>Motion: Wes Briggs</b>	<b>Second: Estelle Lara</b>	<b>Approved: 4-0</b>
<i>September 25, 2020</i>	<b>Motion: Wes Briggs</b>	<b>Second: Neil Phillips</b>	<b>Approved: 4-0</b>

IV. **Approve New Board Member**, James Reed - Leonard Brannon

**Motion: Wes Briggs**    **Second: Neil Phillips**                      **Approved: 4-0**

V. **Discussion** - Leonard Brannon

*Update on COVID*

*Update on Cityscape Schools Charter Renewal*

VI. **Investment Officer Report** - Luis Hinojosa

*Quarterly Update*

VII. **Financials** - Luis Hinojosa

*Statement of Financial Position,*

*Statement of Activities, and*

*Schedule of Budgetary Comparison*

VIII. **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*