



## Friday, February 26, 2021 Regular Board Meeting

**Cityscape Schools, Inc.**  
**6211 East Grand Ave.**  
**Dallas, TX 75223**  
**11:30 AM-1:30 PM**

### **1. Meeting Opening - Wes Briggs**

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- 1.1 Call to Order - Wes Briggs
- 1.2 Approval of Board Meeting Minutes

### **2. Public Forum**

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- 2.1 Public Forum

### **3. Action Items**

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- 3.1 Resolution to Restatement of Qualified Retirement Plan (Cityscape Schools 401K plan)
- 3.2 Approve the renovation of the district offices projected budget of \$100,000 to \$150,000
- 3.3 Resolution for Reimbursement of District Office located at 630 Texas Street, Dallas, Tx 75204 for its Renovation and Related Expenses
- 3.4 Resolution for Reimbursement of Phase 2 through Phase 5 Renovation and New Construction of Primary, Middle and High Schools at 8510 Military Parkway, Dallas, Tx 75223 and Related Expenses
- 3.5 Resolution for Reimbursement of Capital Improvements for Roof and Water Proofing at East Grand Preparatory and Related Expenses
- 3.6 Resolution for Reimbursement of Construction and Renovation of Connector Between Two buildings (Upper and Lower School) at East Grand Preparatory and Related Expenses
- 3.7 Resolution for Expansion Amendment for Early Childhood Center located at 6015 Lindsley Ave, Dallas, Tx. 75223
- 3.8 Resolution Authorizing TEA Waiver Submissions During Winter Storm
- 3.9 Resolution Authorizing Employee Pay During Winter Storm
- 3.10 Approve Budget Amendment - Luis Hinojosa

### **4. Financials**

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- 4.1 Statement of Activities - Luis Hinojosa
- 4.2 Statement of Financial Position - Luis Hinojosa
- 4.3 Schedule of Budgetary Comparison - Luis Hinojosa
- 4.4 Statement of Cash Flows - Luis Hinojosa
- 4.5 Investment Report - Luis Hinojosa

**5. Discussion - Leonard Brannon**

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5.1 Update on Lindsley Early Childhood Center

**6. Adjourn - Wes Briggs**

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6.1 Adjourn