



**Friday, May 28, 2021  
Board Meeting**

**Cityscape Schools, Inc.  
630 Texas Street  
Dallas, TX 75204  
11:30 AM-1:30 PM**

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**1. Meeting Opening - Wes Briggs**

- 1.1 Call to Order
- 1.2 Approval of Board Meeting Minutes April 30, 2021 and May 13, 2021

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**2. Public Forum**

- 2.1 Public Forum

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**3. Action Items**

- 3.1 Approve 2021-2022 School Calendar - Leonard Brannon
- 3.2 Approve COVID Retention Bonus for Campus Staff - Leonard Brannon
- 3.3 Approve \$1000 COVID Thank You Bonus - Leonard Brannon
- 3.4 Approve 401k Plan Administration - Adjustment to Plan Terms - Luis Hinojosa
- 3.5 Consent of Cityscape Schools, LLC as the Sole Member of Early Childhood Center, Authorizing Additional Financing - Luis Hinojosa
- 3.6 Approve line of credit for general operating purposes and short term financing purposes - Luis Hinojosa
- 3.7 Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources - Mary Ann Boyer

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**4. Financials**

- 4.1 Statement of Activities - Luis Hinojosa
- 4.2 Statement of Financial Position - Luis Hinojosa
- 4.3 Schedule of Budgetary Comparison - Luis Hinojosa

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**5. Discussion**

- 5.1 Superintendent Evaluation - Mary Ann Boyer
- 5.2 Discussion of board training – GTO - Leonard Brannon

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**6. Adjourn - Wes Briggs**

- 6.1 Adjourn