

**Regular Board Meeting
Friday, February 26, 2021
6211 East Grand Ave.
Dallas, TX 75223**

Members present

Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Meeting called to order at 11:35 PM**1. Meeting Opening - Wes Briggs**

Procedural: 1.1 Call to Order - Wes Briggs

Action, Minutes: 1.2 Approval of Board Meeting Minutes

Motion to approve Board Meeting Minutes

Motion by Robert Perez, second by Neil Phillips.

Final Resolution: Motion Approved

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

2. Public Forum

Procedural: 2.1 Public Forum

3. Action Items**Action: 3.1 Resolution to Restatement of Qualified Retirement Plan (Cityscape Schools 401K plan)**

Approve Resolution to Restatement of Qualified Retirement Plan (Cityscape Schools 401K plan)

Motion by Estelle Lara, second by Robert Perez.

Final Resolution: Motion Approved

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

Action: 3.2 Approve the renovation of the district offices projected budget of \$100,000 to \$150,000

Approve to change the amount for renovation of the district offices to \$400,000

Motion by Wes Briggs

Second by Neil Phillips

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

Approve the renovation of the district offices projected budget of \$100,000 to \$150,000

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

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

Action: 3.3 Resolution for Reimbursement of District Office located at 630 Texas Street, Dallas, Tx 75204 for its Renovation and Related Expenses

Approve Resolution for Reimbursement of District Office located at 630 Texas Street, Dallas, Tx 75204 for its Renovation and Related Expenses

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

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

Action: 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

Approve 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

Motion by Wes Briggs, second by Robert Perez.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 3.5 Resolution for Reimbursement of Capital Improvements for Roof and Water Proofing at East Grand Preparatory and Related Expenses

Approve Resolution for Reimbursement of Capital Improvements for Roof and Water Proofing at East Grand Preparatory and Related Expenses

Motion by Norma Miller, second by Neil Phillips.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 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

Approve Resolution for Reimbursement of Construction and Renovation of Connector Between Two buildings (Upper and Lower School) at East Grand Preparatory and Related Expenses

Motion by Wes Briggs, second by Norma Miller.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 3.7 Resolution for Expansion Amendment for Early Childhood Center located at 6015 Lindsley Ave, Dallas, Tx. 75223

Approve Resolution for Expansion Amendment for Early Childhood Center located at 6015 Lindsley Ave, Dallas, Tx. 75223 and reviewed the business plan.

Motion by Wes Briggs, second by Norma Miller.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 3.8 Resolution Authorizing TEA Waiver Submissions During Winter Storm

Approve Resolution Authorizing TEA Waiver Submissions During Winter Storm

Motion by Wes Briggs, second by Estelle Lara.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 3.9 Resolution Authorizing Employee Pay During Winter Storm

Approve Resolution Authorizing Employee Pay During Winter Storm

Motion by Norma Miller, second by Wes Briggs.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

Action: 3.10 Approve Budget Amendment - Luis Hinojosa

Approve Budget Amendment

Motion by Wes Briggs, second by Estelle Lara.
Final Resolution: Motion Approved
Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, Estelle Lara

4. Financials

Reports: 4.1 Statement of Activities - Luis Hinojosa

Reports: 4.2 Statement of Financial Position - Luis Hinojosa

Reports: 4.3 Schedule of Budgetary Comparison - Luis Hinojosa

Reports: 4.4 Statement of Cash Flows - Luis Hinojosa

Information: 4.5 Investment Report - Luis Hinojosa

5. Discussion - Leonard Brannon

Information: 5.1 Update on Lindsley Early Childhood Center

6. Adjourn - Wes Briggs

Action: 6.1 Adjourn
End time 12:38

Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

Mary Ann Boyer, Secretary of the Board