

Cityscape Schools, Inc.
6211 East Grand Ave.
Dallas, Texas 75223
Friday, January 8, 2021

Regular Board Meeting (Friday, January 8, 2021)

Generated by MaryAnn Boyer on Friday, January 29, 2021

Members present:

Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Staff present:

Leonard Brannon, Luis Hinojosa, Elda Rojas

Meeting called to order at 10:59 AM Meeting adjourned at 12:11

1. Meeting Opening - Wes Briggs

Procedural: 1.1 Call to Order

2. Public Forum - Leonard Brannon

Procedural: 2.1 Public Forum

3. Approval of Board Meeting Minutes

Action, Minutes: 3.1 Approval of Board Meeting Minutes

Motion to approve Board Meeting Minutes for December 11, 2020

Motion by Neil Phillips, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Neil Phillips, Estelle Lara

Abstain: James Reed

4. Action Items

Action: 4.1 Approval of the Annual Audit Report - Andrew Moore

Approval of the Annual Audit Report

Motion by Estelle Lara, second by James Reed.

Final Resolution: Motion Approved

Yes: Wes Briggs, Neil Phillips, James Reed, Estelle Lara

Action: 4.2 Approve the HB3 required STAAR 3rd grade district reading and math goals - Elda Rojas

Approve the HB3 required STAAR 3rd grade district reading and math goals

Motion by Robert Perez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 4.3 Approve Student Discipline Policy

Approve Student Discipline Policy

Motion: James Reed, Second: Neil Phillips

Final Resolution: Motion Approved

Yes: Wes Briggs, Neil Phillips, James Reed, Estelle Lara

Action: 4.4 Approve Admissions and Enrollment Policy

Approve Admissions and Enrollment Policy

Motion: Robert Perez, second by James Reed

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 4.5 Approve resolution for wavier to waive requirement that each campus have 50% tested grades for 2020-2021 and 2021-2022

Motion to approve wavier to waive requirement that each campus have 50% tested grades for 2020-2021 and 2021-2022

Motion by Robert Perez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 4.6 Approve the Certificate of Acknowledgment of Review of the Charter Renewal Application and Submission to the commissioner of Texas Education Agency

Approve the Certificate of Acknowledgment of Review of the Charter Renewal Application and Submission to the commissioner of Texas Education Agency

Motion by Robert Perez, second by James Reed.

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 4.7 Approve Emergency Leave Act Extension – Delegate to Superintendent

Approve Emergency Leave Act Extension

Motion by Neil Phillips, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

Action: 4.8 Approve Code of Ethics and Conflict of Interest Policy

Approve Code of Ethics and Conflict Policy

Motion by James Reed, second by Wes Briggs.

Final Resolution: Motion Approved

Yes: Wes Briggs, Robert Perez, Neil Phillips, James Reed, Estelle Lara

5. Adjourn - Wes Briggs

Procedural: 5.1 Adjourn

Mary Ann Boyer, Secretary of the Board