



**Friday, August 20, 2021
Regular Board Meeting**

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

1. Meeting Opening

1.1 Call to Order

2. Public Forum

2.1 Public Forum - Leonard Brannon

3. Consent Items

3.1 Ratify Longnecker Proposal for Compensation Study

3.2 Ratify Furniture Solutions Now Proposal

3.3 Ratify CDW contract to extract text messages

3.4 Ratify Vendor Aggregated Purchases 20-21

4. Action Items

4.1 Approve Consent Agenda Items

4.2 Approval of Board Meeting Minutes - May 28, 2021

4.3 Approval and Election of New President of School Board

4.4 Approval of New Board Member

4.5 Approval of Breakfast and Lunch Charges

4.6 Approval of Auditor's Engagement Letter - Luis Hinojosa

4.7 Approval of Cityscape 2021AB Bonds - Bond Attorney Engagement Letter

4.8 Approval of Resolution of the Board of Directors of CityScape Schools, Inc. authorizing a borrowing from New Hope Higher Education Finance Corporation to finance and refinance educational facilities and refund the Company's outstanding Series 2016 Bonds, approving the issuance of Bonds and the execution and delivery of certain documents related thereto and containing other matters related thereto

4.9 Approval of Resolution of the Board of Directors of CityScape Schools, Inc. authorizing one or more applications to the Texas Education Agency for Permanent School Fund Guarantees of proposed Bond issues

4.10 Approval of 2021-2022 Budget - Luis Hinojosa

4.11 Approval of 2021 Budget Amendment - Luis Hinojosa

5. Discussion

5.1 Update on Lindsley & Military - Leonard Brannon

5.2 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Mary Ann Boyer

5.3 Update on GTO (Board Training)

6. Financials

6.1 Investment Report - Luis Hinojosa

7. Adjourn

7.1 Adjourn