

**Cityscape Schools
Board Meeting
Friday, May 28, 2021
630 Texas St.
Dallas, Texas 75204**

Generated by MaryAnn Boyer on Friday, June 18, 2021

Members present

Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Meeting called to order at 11:45 AM

1. Meeting Opening - Wes Briggs

Procedural: 1.1 Call to Order

Action, Minutes: 1.2 Approval of Board Meeting Minutes April 30, 2021 and May 13, 2021

Motion to approve Board Meeting Minutes

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons

2. Public Forum

Procedural: 2.1 Public Forum

3. Action Items

Action: 3.1 Approve 2021-2022 School Calendar - Leonard Brannon

Approval of 2021-2022 School Calendar

Motion by Wes Briggs, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 3.2 Approve COVID Retention Bonus for Campus Staff - Leonard Brannon

Approve COVID Retention Bonus for Campus Staff

Motion by Wes Briggs, second by James Reed.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 3.3 Approve \$1000 COVID Thank You Bonus - Leonard Brannon

Approve \$1000 COVID Thank You Bonus

Motion by Wes Briggs, second by James Reed.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 3.4 Approve 401k Plan Administration - Adjustment to Plan Terms - Luis Hinojosa

Approve 401k Plan Administration - Adjustment to Plan Terms - Retirement

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action (Consent): 3.5 Consent of Cityscape Schools, LLC as the Sole Member of Early Childhood Center, Authorizing Additional Financing - Luis Hinojosa

(not specified)

Motion by Wes Briggs, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 3.7 Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources - Mary Ann Boyer

(not specified)

Motion by Wes Briggs, second by Donald Clemons.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Notes: Resolution of the Board Regarding ESSER III and Policy, State and Federal Revenue Sources

4. Financials

Information: 4.1 Statement of Activities - Luis Hinojosa

Information: 4.2 Statement of Financial Position - Luis Hinojosa

Information: 4.3 Schedule of Budgetary Comparison - Luis Hinojosa

5. Discussion

Information: 5.1 Superintendent Evaluation - Mary Ann Boyer

6. Adjourn - Wes Briggs

Action: 6.1 Adjourn at 1:25PM