



**Friday, October 15, 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 Board Meeting Minutes August 20, 2021
- 3.2 Ratify Miguel Marketing-Communications Contract 2021-2022
- 3.3 Approval of purchase of Chromebooks and tablet charge carts
- 3.4 Texas Public Charter Schools Association - Advocacy Grant in the amount of \$29,444
- 3.5 Ratify Payton, Nix & Associates Contract
- 3.6 Ratify The Stepping Stones Group Contract
- 3.7 Ratify iDEAL! Personnel Service Agreement
- 3.8 Ratify Amoxie Group Service Agreement
- 3.9 Ratify BookNook Service Agreement

4. Action Items

- 4.1 Approval of New Board Member Danny Wegman
- 4.2 Approval of Consent Agenda Items - Leonard Brannon
- 4.3 Approval of District and Campus Improvement Plans - Dr. Ferrell
- 4.4 Resolution for Reimbursement of Early Childhood Center located 6015 Lindsley Ave, Dallas Texas 75223 for its Renovation and Related Expenses
- 4.5 Approval of updated 2022 Calendar - Elda Rojas
- 4.6 Approval of increase of micro purchase threshold to \$24,000 - Mary Ann Thomas
- 4.7 Approval of increase for District Office Renovation Budget to include furniture and equipment not to exceed \$475,000 - Leonard Brannon
- 4.8 Approval of resolution for non-expansion amendment to increase the average student and teacher ratio to 23:1 - Leonard Brannon

5. Discussion

- 5.1 TCLAS grant and high impact tutoring - Elda Rojas
- 5.2 Update on Construction & Renovation Projects Buckner, Lindsley ECC, District Offices
- 5.3 Bond issue update and credit upgrade to AAA- (investment grade) - Leonard Brannon
- 5.4 Superintendent Evaluation - Mary Ann Thomas

6. Financials

- 6.1 Statement of Activities - Luis Hinojosa
- 6.2 Statement of Financial Position - Luis Hinojosa
- 6.3 Schedule of Budgetary Comparison - Luis Hinojosa

7. Adjourn

- 7.1 Adjourn