



Thursday, May 26, 2022 May 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 Board Meeting Minutes

3.2 Kelly Education Services Agreement

3.3 Karen Whitaker / Grant Writer - Contracted Services Agreement

4. Action Items

4.1 Approval of Consent Agenda Items

4.2 Approval of 2022-2023 School Calendar - Elda Rojas

4.3 Approval of Dynamic Support Solutions (DSS) for Back-Office Accounting and Finance Services Agreement - Leonard Brannon

4.4 Approval of Missed Attendance Day Waiver - Leonard Brannon

4.5 Approve an increase of the employee 401K matching funds to \$100,000 for 2023 - Leonard Brannon

4.6 Approval of Local Investment Policy - Luis Hinojosa

5. Financials

5.1 Statement of Activities - Luis Hinojosa

5.2 Statement of Financial Position - Luis Hinojosa

5.3 Investment Report - Luis Hinojosa

6. Discussion

6.1 Update on Lindsley, BP, and district offices - Leonard Brannon

7. Adjourn

7.1 Adjourn