



**Friday, August 19, 2022  
August 19,2022 Board Meeting**

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

**1. Meeting Opening**

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1.1 Call to Order

**2. Public Forum**

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2.1 Public Forum - Leonard Brannon

**3. Consent Items**

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3.1 Board Meeting Minutes

3.2 Garibaldi Bazaar for recruiting students

3.3 AIM Assessment, Intervention & Management, LLC Agreements

3.4 Dallas Children's Theater Agreement

3.5 Quench Agreement

3.6 The Compelling Why

3.7 Ballet Folklorico Agreement (Anita Martinez )

3.8 Waste Management Agreements

3.9 Region 10 Early Childhood Professional Development HQIM.TCLAS Agreement

3.10 Approve HVAC Agreement

3.11 Approve Agreement with Upland Software/FileBound

**4. Financials**

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4.1 Interim Financial Statement - Gene Zhu

4.2 Investment Report - Gene Zhu

**5. Action Items**

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5.1 Approve New Board Member Roy Gomez - Leonard Brannon

5.2 Approve FY 2021-2022 Budget Amendment - Gene Zhu

5.3 Approve FY 2022-2023 Budget - Gene Zhu

5.4 Approve Consent Agenda Items - Leonard Brannon

5.5 Approval of SY 2022-2023 Revised School Calendar - Elda Rojas

5.6 Approve CERT Grow Your Own Program for Non-Certified Teachers partnership with Teachworthy and Indiana Wesleyan University -Elda Rojas

5.7 Approve Retention Incentive of \$1500 for Employees not included in the 4% pay increase in September 2022 Payroll - Leonard Brannon

5.8 Approve Head Start of Greater Dallas Partnership at Cityscape Early Childhood Center - Leonard Brannon

5.9 Approve DIMACO Agreement - Leonard Brannon

5.10 Approve Janitorial Contract - David Tecuatl

5.11 Approve Breakfast and Lunch Charges for SY 2022-2023 - David Tecuatl

**6. Discussion**

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6.1 Superintendent Evaluation - Mary Ann Boyer

6.2 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Leonard Brannon

6.3 School Safety Plan Introduction - David Tecuatl

6.4 Update on Lindsley, BP, and district offices - Leonard Brannon / David Tecuatl

6.5 Introduction of New Key Employees - Leonard Brannon / Elda Rojas

**7. Closed Session**

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7.1 Personnel

**8. Adjourn**

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8.1 Adjourn