1/24/23, 10:30 AM BoardDocs® Pro



Friday, January 27, 2023 January 27, 2023 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 James Reed

2. Public Forum

2.1 Public Forum - Leonard Brannon

3. Consent Items

- 3.1 Board Meeting Minutes
- 3.2 Reading Specialist Turner, William Contract
- 3.3 Tutor Acevedo, Salvador Contract
- 3.4 Tutor Watson, Jacqueline Contract
- 3.5 Curriculum Writing Lopez, Adriana Contract
- 3.6 Curriculum Writing Averanga, Karem Contract
- 3.7 Curriculum Writing Rankin, Alicia Contract
- 3.8 Graphic Design Content Rueda, Alejandra Contract
- 3.9 Big Thought 09.21.22 through 08.31.23 exe (002)
- 3.10 Jobvite Agreement (12/15/22 02/14/25)
- 3.11 The Learning Network (TCLAS Laura Hayes) Contract
- 3.12 The Open Group Agreement
- 3.13 VOLY Software License Agreement

4. Financials

- 4.1 Interim Financial Statements for December 2022 Dynamic Support Solutions
- 4.2 Review Fiscal Year 2022 Audit Report Dynamic Support Solutions

5. Action Items

- 5.1 Approval of Consent Agenda Items
- 5.2 Approve Fiscal Year 2021-2022 Audit Report

6. Open Session

6.1 Consider and take possible action on Superintendent/CEO Compensation and Contract

7. Closed Session

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7.1 Consultation with Legal Counsel under Govt. Code 551.071 and Personnel (Superintendent/CEO Compensation and Contract) under Govt. Code 551.074

8. Discussion

8.1 Cityscape is reviewing the possibility of moving to a 4 day work week. Leonard Brannon

9. Adjourn

9.1 Adjourn