



Friday, February 24, 2023
February 24, 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 Sub grant Amendment ADSY PEP

3.3 Fifth Amendment to Food & Nutrition Division Perm. Agreement

3.4 Region 10 Interlocal agreement

3.5 Interlocal Agreement Food Service

4. Financials

4.1 Interim Financial Statements for January 2023 – DaiAnn Mooney

5. Action Items

5.1 Approval of Consent Agenda Items

5.2 Consider and take possible action to approve 401(a) Cityscape Schools contribution to Highly Compensated Employee (HCE) matching funds for FY 2022 based on approved matching formula. - Leonard Brannon

5.3 Consider selecting a new bank depository - Leonard Brannon

5.4 Interlocal Agreement Region 8 and Cityscape Schools (TIPS)

6. Open Session

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

7. Closed Session

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