



**Friday, March 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 Texas Smart Buy Membership Application

4. Closed Session

4.1 Closed Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding pending legal issues and matters. Consider grievance appeal of former employee.

5. Open Session

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

6. Closed Session

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

7. Action Items

7.1 Approval of Consent Agenda Items

7.2 Consider selecting a new bank depository - Leonard Brannon

7.3 Review 2021 Form 990 Based on 2021-2022 Fiscal Year

8. Financials

8.1 Interim Financial Statements for February 2023 – DaiAnn Mooney

9. Discussion

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

10. Adjourn

10.1 Adjourn