



Friday, April 28, 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 - Elda Rojas

3. Consent Items

3.1 Board Meeting Minutes

3.2 Power School June 20, 2023 - June 19, 2024

3.3 Cabrera's Tree Service

3.4 DeShazo Group Inc. Agreement

3.5 Parks Coffee

3.6 Payton, Nix & Associates, LLC Contract

4. Action Items

4.1 Approval of Consent Agenda Items

4.2 Approve the 2023-2024 School Calendar - Elda Rojas

4.3 Approval of TEKS Certification - Elda Rojas

4.4 Approve Board Resolution for New Bank Depository - DSS DaiAnn

4.5 Approve 2021 Form 990 Based on 2021-2022 Fiscal Year

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. Open Session

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

8. Discussion

8.1 Update on STAAR Release Results - Elda

8.2 SUP Update - Leonard Brannon

9. Financials

9.1 Interim Financial Statements for March 2023 – DSS DaiAnn Mooney

9.2 Charter First 2022-2023 - DSS DaiAnn Mooney

10. Adjourn

10.1 Adjourn