



Friday, June 30, 2023 May 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 Anita N. Martinez Ballet Folklorico

3.3 NWEA Agreement

3.4 Junior Player Letter of Agreement

3.5 The Arboretum MOU

3.6 The Compelling Why

3.7 All in Learning Renewal

4. Financials

4.1 Interim Financial Statements for April 2023 – DSS Gene Zhu

4.2 Interim Financial Statements for May 2023 – DSS Gene Zhu

5. Action Items

5.1 Approval of Consent Agenda Items

5.2 Board Approval of Medical Treatment Policy & Administering Medication at School - Dr. Ferrell

5.3 Board Resolution Terminating 401K plan and restating TCG Retirement plan document - Leonard Brannon

5.4 Board Resolution Approving Reimbursement of future renovation and new construction expenses at 8510 Military Parkway - Leonard Brannon

5.5 Board Resolution to approve HB 1707 City Discrimination against Charter Schools - Leonard Brannon

5.6 Board Resolution Approving Pre-K waiver

5.7 Approve Superintendent to choose an architect for 8510 Military Parkway Rd Masterplan and Design

6. Open Session

6.1 Consider and take possible action on Chief Human Resource Officer Agreement 2023 and 2024

7. Closed Session

7.1 Consultation with Board under Govt. Code 551.071 and Personnel under Govt. Code 551.074

8. Open Session

8.1 Consider and take possible action on Chief Human Resource Officer Agreement for 2023 and 2024

9. Discussion

9.1 Early Childhood Board Goals Pre-k to 3rd grade House Bill 3 Student Performance Goals - Elda Rojas

9.2 Congressional Award Program/Presidential Service Award - Elda Rojas

9.3 Required Board Training - Mr. Brannon & Mary Ann

10. Adjourn

10.1 Adjourn