



**Friday, August 25, 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 2023 08 Agreement Halley McCullough

3.3 2023 08 Agreement Naomi Inguez-Smith

3.4 2023 05 Agreement Collabolition

3.5 2023 08 Agreement Diligent

3.6 2023 08 Interlocal Contract The Department of Information Resources

3.7 2023 08 Agreement Freepoint Energy Solutions

4. Financials

4.1 Interim Financial Statement - DaiAnn Mooney

5. Action Items

5.1 Approve Consent Agenda Items

5.2 The recommendation is for the Board to approve an amendment the 2022-2023 budget to match actual revenues & expenditures at the end of the 2023 fiscal year. - DaiAnn Mooney

5.3 Approve FY 2023-2024 Budget - DaiAnn Mooney

5.4 Approval of Good Cause Exception for Safety and Security Plan for Campuses. - Leonard Brannon

6. Discussion

6.1 Charter First 2022-2023 - Leonard Brannon

6.2 Board Member Required Training Update - Mary Ann Boyer

6.3 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Leonard Brannon

6.4 Superintendent Evaluation - Mary Ann Boyer

6.5 Introduction of New Key Employees - Leonard Brannon (Jessica Duran and Lina Alarcan)

7. Adjourn

7.1 Adjourn