



Friday, January 19, 2024 January 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

2. Public Forum

2.1 Public Forum - Leonard Brannon

3. Consent Items

3.1 Board Meeting Minutes

3.2 Heggerty Contract for Professional Development

3.3 Kelly EA Agreement

3.4 DealRoom Monday.com (14726790) - Powered by DealHub.io

3.5 TEA Exceptions waivers Submitted

3.6 Collabolition

3.7 SAS Agreement 08.15.2023 District

3.8 SAS BUCKNER a5885 12.8.23.doc

3.9 SAS BUCKNER PORTABLE a5909 rvs1 12.19.23.doc

3.10 SAS DISTRICT PREP A5769 12.8.23.doc

3.11 SAS EARLY CHILDHOOD A5886 12.8.23.doc

3.12 SAS EAST GRAND PREP A5778 RVS2 12.8.23.doc

3.13 Big Thought Agreement \$12,000 11.08.23

3.14 Centegix Amendment Agreement 10.01.23

3.15 Diligent Agreement 08.13.23 - 08.12.23

3.16 Texas Public Charter Schools Agreement 10.30.23

3.17 Investment Policy

3.18 Data Sharing Acknowledgement (TRS)

4. Action Items

4.1 Approve Consent Agenda Items - Leonard Brannon

4.2 Review and Approve Fiscal Year 2022-2023 Audit Report - DSS

4.3 Review and Approve Board Resolution for Expansion Amendment - Leonard Brannon

4.4 Review and Approve paid chaplains as counselors at Cityscape Schools campuses - Leonard Brannon

4.5 Review and Approve Building Solutions Agreement for Buckner Master Planning and Rezoning - Leonard Brannon

4.6 Review and Approve Sevenberry group LLC Cleaning Crew - Leonard Brannon

4.7 Review and Approve Staff IT AUP Manual - Brock Boggs

4.8 Review and Approve Cityscape Schools IT Policy Manual - Brock Boggs

5. Financials

5.1 Investment Report - Jessica Duran

6. Discussion

6.1 Accountability Rating - Leonard Brannon and Elda Rojas

7. Adjourn

7.1 Adjourn