

**January Board Meeting (Friday, January 19, 2024)***Generated by MaryAnn Boyer on Friday, January 19, 2024***Members present**

Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez, James Reed

**Staff present**

Leonard Brannon, Jessica Duran, Elda Rojas, Shelby Tims, Brock Boggs and Mary Ann Boyer

**Others present**

Andrew Moore, Gene Zhu

**Meeting called to order at 11:49 AM****Meeting ended at 1:37 PM****1. Meeting Opening**

Procedural: 1.1 Call to Order

**2. Public Forum**

Information: 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****Action: 4.1 Approve Consent Agenda Items - Leonard Brannon**

Approval of Consent Agenda Items

Motion by Neil Phillips, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Roy Gomez

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

Approval of Fiscal Year 2022-2023 Audit Report

Motion by Roy Gomez, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Roy Gomez

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

Approval of Board Resolution for Expansion Amendment

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Roy Gomez

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

Item tabled.

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

Approve Building Solutions Agreement for Buckner Master Planning and Rezoning

Motion by Norma Miller, second by Neil Phillips  
Final Resolution: Motion Approved  
Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez

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

Motion by Estelle Lara, second by Norma Miller.  
Final Resolution: Motion Approved  
Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez

**Action: 4.7 Review and Approve Staff IT AUP Manual - Brock Boggs**  
Approve Staff IT AUP Manual

Motion by Neil Phillips, second by Roy Gomez.  
Final Resolution: Motion Approved  
Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez

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

Motion by Neil Phillips, second by Roy Gomez.  
Final Resolution: Motion Approved  
Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez

**5. Financials**

Information: 5.1 Investment Report - Jessica Duran

**6. Discussion**

Discussion: 6.1 Accountability Rating - Leonard Brannon and Elda Rojas

**7. Adjourn**

Action: 7.1 Adjourn  
Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.  
Final Resolution: Motion Approved  
Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez



Board Approved 03/28/2024