3/25/24, 10:42 AM BoardDocs® Pro



# Thursday, March 28, 2024 March 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 Skyward Agreement (9.1.24-8.31.27)
- 3.3 SAS Cityscape BUCKNER a5962 AC 2.19.24.doc
- 3.4 Techscape EGP Agreement (3.1.24-2.29.25)
- 3.5 Techscape ECC Agreement (3.1.24-2.29.25)
- 3.6 Texas Security & Investigations Agency Contract
- 3.7 The University of Texas Dallas Center for Brain Health MOU
- 3.8 Centegix Updated Contract

## 4. Action Items

- 4.1 Approve Consent Agenda Items Leonard Brannon
- 4.2 Review and Approve 2024-2025 Cityscape Schools Calendar Shelby Tims
- 4.3 Review and Approve Employee Handbook Shelby Tims
- 4.4 Review and Approve Board Resolution Establishment Cybersecurity Mitigation Tools and Strategies Grant #5052301 Brock Boggs
- 4.5 Review and Approve Board Resolution Cybersecurity Workforce Development Grant #5052401 Brock Boggs
- 4.6 Review and Approve Establishment of Cybersecurity Assessment and Evaluation Services Grant #5051101 Brock Boggs
- 4.7 Review and Approve 2023-2024 Emergency Operation Plan- Lina Alarcon
- 4.8 Review and Approve Sevenberry Group Srv Agreement Amendment Cleaning Crew Lina Alarcon
- 4.9 Review and Approve Project Management Services Inc, Master Agreement updated Leonard Brannon

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

- 4.11 Review and Approve 2024-2025 Certification of Provision of Instructional Materials Elda Rojas
- 4.12 Review and Approve House Bill 3 Reading and Math Goals 2023-2024 Elda Rojas

### 5. Financials

- 5.1 First Quarter Financial Statement
- 5.2 Statement of Activities
- 5.3 Awarded Grant LASO Cycle II \$1,055,125.00 Leonard Brannon
- 5.4 TCLAS ESSER III Increase \$41,921 Leonard Brannon

# 6. Discussion

- 6.1 Update on Buckner Expansion Leonard Brannon
- 6.2 Possible Land Purchase at Buckner Leonard Brannon
- 6.3 Update on 2025 Budget and Possible Position Cuts Leonard Brannon

# 7. Adjourn

7.1 Adjourn