



## Friday, May 31, 2024 May Board Meeting

**Cityscape Schools, Inc.**  
**630 Texas St.**  
**Dallas, Texas 75204**  
**11:30 AM-1:30 PM**

### **1. Meeting Opening**

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1.1 Call to Order

### **2. Public Forum**

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2.1 Public Forum - Leonard Brannon

### **3. Consent Items**

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3.1 Board Meeting Minutes

3.2 Region 10 Skyward Student Support Agreement 2024-2025

3.3 7 Mindsets 7.1.24-6.30.25 \$7350.00

3.4 Curriculum Associates 2024-2025 \$51,191.50

3.5 Texas Capital Credit Card Agreement

3.6 Tradition Energy Engagement Letter

3.7 Datamax Inc \$2590.67 Monthly

3.8 LOI SMU Bilingual Excellence: Elevating Dual Language Education

### **4. Action Items**

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4.1 Approve Consent Agenda Items

4.2 Review and recommend approving low attendance waiver for the total eclipse 4/8/2024 - Leonard Brannon

4.3 Review and recommend approving Additional Days School Year (ADSY) Missed days of Instruction Waiver 5/28-5/30 2024- Leonard Brannon

4.4 Review and recommend approving Big Thought Agreement for 2024-2025 SY - Elda Rojas

### **5. Financials**

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5.1 Interim Financial Statement March - Jessica Duran

### **6. Open Session**

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6.1 Consider and take possible action personnel

### **7. Closed Session - Personnel**

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7.1 Personnel matter

**8. Open Session**

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8.1 Consider and take possible action on personnel matter

**9. Discussion**

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9.1 Update: Buckner Preparatory Expansion - Leonard Brannon

9.2 SAFE Grant Cycle II - Leonard Brannon

9.3 End of the Year Updates - Elda Rojas

9.4 Bilingual Excellence: Elevating Dual Language Education (BEEDLE)

9.5 Reminder: Board and Officer Training Due July 31, 2024 - Mary Ann Boyer

**10. Adjourn**

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10.1 Adjourn