8/27/24, 10:03 AM BoardDocs® Pro



# Friday, August 30, 2024 August 30,2024 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 Curriculum Associates (i-Ready) 2024-2025
- 3.3 Big Thought Agreement 2024-2025
- 3.4 Exploros #240617/2 2024-2025
- 3.5 Exploros #240617/1 2024-2025
- 3.6 Teach Upbeat 2024-2025
- 3.7 NWEA Agreement 2024-2026 MAP
- 3.8 McGraw Hill (Achieve 3000) Agreement 2024-2025
- 3.9 Avance Agreement 2024-2025
- 3.10 Amoxie Agreement
- 3.11 MPO Solutions
- 3.12 Zearn Service Agreement 2024-2025
- 3.13 Walker Quality Service Agreement 2024-2025
- 3.14 Region 10 Eduphoria Membership 2024-2025

#### 4. Action Items

- 4.1 Approve Consent Agenda Items Leonard Brannon
- 4.2 Review and recommend approving of InSite LOI to purchase 8517 Scene Road, Dallas, TX 78133 Leonard Brannon
- 4.3 Review and recommend approving Breakfast and Lunch Charges 2024-2025 Leonard Brannon

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- 4.4 Review and recommend approving Sevenberry Group Srv Agreement Cleaning Crew Lina Alarcon
- 4.5 Review and recommend approving Texas Security & Investigations Agency Agreement- Lina Alarcon
- 4.6 Review and recommend for the Board to approve an amendment to the 2023-2024 budget Jessica Duran
- 4.7 Review and recommend approving FY 2024-2025 Budget Jessica Duran

#### 5. Financials

- 5.1 Interim Financial Statement Jessica Duran
- 5.2 Investment Report Jessica Duran
- 5.3 2023 -2024 Charter First Update Jessica Duran

## 6. Discussion

- 6.1 Board Member Required Training 23-24 Mary Ann Boyer
- 6.2 Superintendent Evaluation Mary Ann Boyer
- 6.3 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) Leonard Brannon
- 6.4 Update on Lindsley, BP, and district offices Leonard Brannon
- 6.5 Teaching and Learning Updates Elda Rojas

#### 7. Adjourn

7.1 Adjourn