



## Friday, October 25, 2024 October 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 Consultant Grant Writing Agreement - The Learning Network and Cityscape Schools

3.3 Project Education Software License Agreement - 3 yr\_Cityscape\_9.24.2024 Fully Executed

3.4 SKYWARD - Q BUSINESS SAAS HOSTED CONTRACT - 10.4.24

3.5 DataMax Docusign\_Papercut\_Lease\_

3.6 Upbeat 2024-2027 Fully executed

3.7 STOPit invoice\_31616 (002)

3.8 CITYSCAPE SCHOOLS - 2025 E-Rate Works Category 1 Jul 01 2024 - Jun 30 2025 (Funding Year 2025-2026)

3.9 TCMPC NEW 2024 NDA

3.10 TXU Signed Contract 6.25.24

3.11 Eduphoria Agreement 2024-2025

### **4. Action Items**

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4.1 Approve Consent Agenda Items - Leonard Brannon

4.2 Review and recommend approving Architect for master plan - Leonard Brannon

4.3 Review and Recommend Approving FY 24 Audit Engagement Letter - Leonard Brannon

### **5. Financials**

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5.1 Review Budget Amendment for Fiscal Year Ending August 31, 2024 - Jessica Duran

### **6. Discussion**

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6.1 Purchase of Kipp Campus in Oak Cliff - Leonard Brannon

6.2 Status of Buckner expansion update - Leonard Brannon

6.3 TPCSA Board Advocacy Update - James Reed

6.4 Cityscape Reads - Elda Rojas

6.5 Navigating your Future - Elda Rojas

6.6 Blended Learning Summit - Elda Rojas

**7. Adjourn**

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7.1 Adjourn