

**October Board Meeting (Friday, October 25, 2024)**

Generated by MaryAnn Boyer on Friday, October 25, 2024

**Members present**

Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez Neil Phillips

**Staff present**

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

**Meeting called to order at 11:56 AM****Meeting adjourned at 1:30 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 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 TCMP NEW 2024 NDA
- 3.10 TXU Signed Contract 6.25.24
- 3.11 Eduphoria Agreement 2024-2025

**4. Action Items****Action: 4.1 Approve Consent Agenda Items - Leonard Brannon**

Approval of Consent Agenda Items

Motion by Danny Wegman, second by Sylvia Lopez.

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

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

Approval of Architect for master plan

Motion by Sylvia Lopez, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

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

Approve FY 24 Audit Engagement Letter

Motion by Sylvia Lopez, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

**5. Financials**

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

**6. Discussion**

Discussion: 6.1 Purchase of Kipp Campus in Oak Cliff - Leonard Brannon

Discussion: 6.2 Status of Buckner expansion update - Leonard Brannon

Discussion: 6.3 TPCSA Board Advocacy Update - James Reed **Tabled**

Discussion: 6.4 Cityscape Reads - Elda Rojas

Discussion: 6.5 Navigating your Future - Elda Rojas

Discussion: 6.6 Blended Learning Summit - Elda Rojas

**7. Adjourn**

Action: 7.1 Adjourn 1:30PM

Mary Ann Boyer  
Secretary of the Board  
12.13.24