

# Friday, December 13, 2024 December 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 2024-2025 DealRoom Agreement
- 3.3 2024-2025 SchoolStatus
- 3.4 2024-2025 Synergy Agreement
- 3.5 2024-2025 Walker Quality Services

#### 4. Action Items

- 4.1 Approve Consent Agenda Items
- 4.2 Review and recommend approving leasing two modular buildings for Bruckner Preparatory- Leonard Brannon
- 4.3 Review and recommend approving OER Transitional Plan for Cityscape Schools Elda Rojas

#### 5. Open Session

5.1 Consider and take possible action personnel

#### 6. Closed Session - Personnel

6.1 Personnel matter to include CEO and Superintendent

#### 7. Open Session

7.1 Consider and take possible action on personnel matter

## 8. Discussion

- 8.1 Military Expansion Leonard Brannon
- 8.2 Instruction Update Elda Rojas
- 9. Financials

## 9.1 Interim Financial Statement - September 30, 2024 Jessica Duran

## 10. Information

10.1 Reminder Next Board Meeting - January 24th

## 11. Adjourn

11.1 Adjourn