Friday, January 24, 2025

January Board Meeting

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

**Members Present:**

Estelle Lara, Auditor H, Danny Wegman, Neil Philips, Roy Gomez

**Staff Present:**

Xiohmara Garza, Brock Boggs, Jessica Duran, Shelby Tims, Elda Rojas, Leonard Brannon, MaryAnn Boyer

**Meeting Called to order at 11:50am**

**Meeting ended at 1:13pm**

**1. Meeting Opening**

**Subject**

**1.1 Call to Order**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Information

File Attachments

Administrative File Attachments

Executive File Attachments

**2. Public Forum**

**Subject**

**2.1 Public Forum - Leonard Brannon**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Information

Persons desiring to address the Board may register prior to the Board Meeting by calling 214-545-6556 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Each member of the public who desires to address the Board regarding an item on an agenda for an open meeting of the Board may be allowed to address the board regarding the item at the meeting before the Board’s consideration of the agenda item. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No individual presentation shall exceed three minutes. In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation.

File Attachments

Administrative File Attachments

Executive File Attachments

**3. Consent Items**

**Subject**

**3.1 Board Meeting Minutes**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Minutes

Minutes

[View Minutes](file:///C%3A%5CUsers%5Cxgarza%5CDownloads%5CJanuary%20Board%20Meeting%20-%20Jan%2024%202025%20-%20Agenda%20-%20Html.html) for Dec 13, 2024 - December Board Meeting

File Attachments

Administrative File Attachments

Executive File Attachments

**3. Consent Items**

**Subject**

**3.2 2024-2025 Region 10 Cost Estimate Rubric**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

File Attachments

Administrative File Attachments

Executive File Attachments

[24-25 Region 10 - Cost Estimate\_Rubric.pdf (209 KB)](file:///C%3A%5Cdocument%5C51193481-ceba-4c2f-976b-2d2a73d56694)

**3. Consent Items**

**Subject**

**3.3 2024-2025 Region COOPS**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

File Attachments

Administrative File Attachments

Executive File Attachments

[24-25 REGION 10 24-25 COOP's.pdf (926 KB)](file:///C%3A%5Cdocument%5C976c89fb-b549-472c-96bb-3c0a49d75962)

**3. Consent Items**

**Subject**

**3.4 2024-2025 806 Technologies**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

File Attachments

Administrative File Attachments

Executive File Attachments

[2024-2025 Invoice\_3388807\_from\_806\_TECHNOLOGIES\_INC.pdf (32 KB)](file:///C%3A%5Cdocument%5C7aff74a4-bd14-4732-86a5-b1ce9adbeefb)

**3. Consent Items**

**Subject**

**3.5 2024-2025 Region 10 HR Bundle**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

File Attachments

Administrative File Attachments

Executive File Attachments

[2024-2025 Region 10 HR Bundle 0142400050 - $375.pdf (174 KB)](file:///C%3A%5Cdocument%5C9d52bc92-7189-4140-84ae-1678d0b0c631)

**4. Action Items**

**Subject**

**4.1 Approve Consent Agenda Items**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Action Motion by Danny Wegman, second by Sylvia Lopez.

Final Resolution: Motion Approved

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

File Attachments

Administrative File Attachments

Executive File Attachments

**4. Action Items**

**Subject**

**4.2 Review and recommend approving Fiscal Year 2023-2024 Audit Report - Leonard Brannon**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Action

Recommended Action

Approval of Fiscal Year 2023-2024 Audit Report

File Attachments

Administrative File Attachments

Executive File Attachments

[2024 Final Draft v01232025.pdf (606 KB)](file:///C%3A%5Cdocument%5Cb700f7ed-316f-4e2c-a398-d0423537ee5f)

Motion & Voting

Approval of Fiscal Year 2023-2024 Audit Report

Motion by Danny Wegman, second by Sylvia Lopez.

Final Resolution: Motion Approved

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

**4. Action Items**

**Subject**

**4.3 Review and recommend approving The Region 10 ESC Multi Region Purchasing Cooperative SY 2025-2026 - Leonard Brannon**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Action

Recommended Action

Approval of Region 10 ESC Multi Region Purchasing Cooperative SY 2025-2026

File Attachments

Administrative File Attachments

Executive File Attachments

[4.3 Region 10 ESC Multi-Region Purchasing Cooperative SY25-26.pdf (18,902 KB)](file:///C%3A%5Cdocument%5C2671fd68-342f-4a20-a7b9-b513924ffdef)

Motion & Voting

Approval of Region 10 ESC Multi Region Purchasing Cooperative SY 2025-2026

Motion by Sylvia Lopez, second by Estelle Lara.

Final Resolution: Motion Approved

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

**4. Action Items**

**Subject**

**4.4 Review and recommend approving Targeted Improvement Plan - Elda Rojas**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Action

Recommended Action

Approval of Targeted Improvement Plan

File Attachments

Administrative File Attachments

Executive File Attachments

[TIP Presentation.pdf (927 KB)](file:///C%3A%5Cdocument%5Ce5e4680d-65e7-47e9-9d28-dd0bea0d5a19)

Motion & Voting

Approval of Targeted Improvement Plan

Motion by Roy Gomez, second by Danny Wegman.

Final Resolution: Motion Approved

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

**4. Action Items**

**Subject**

**4.5 Review and recommend approving Use of Chaplains at Cityscape Campuses - Elda Rojas**

**TABLED**

**4. Action Items**

**Subject**

**4.6 Review and recommend approving Records Management Policy - Brock Boggs**

**TABLED**

5. Open Session

**Subject**

**5.1 Consider and take possible action Personnel**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Information

File Attachments

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Executive File Attachments

**6. Closed Session – Personnel** **Start at 12:04pm**

**Subject**

**6.1 Consider and take possible action Personnel**

**Meeting**

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Discussion: Approve Strategic layoffs of personnel/ to cut Expenses and balance the budget

File Attachments

**ENDED 12:47pm**

Administrative File Attachments

Executive File Attachments

**7. Open Session 12:47pm**

**Subject**

**7.1 Consider and take possible action Personnel**

Motion & Voting

Approval of layoffs of personnel/ to cut Expenses and balance the budget

Motion by Danny Wegman, second by Roy Gomez.

Final Resolution: Motion Approved

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

**8. Financials**

**Subject**

**8.1 Interim Financial Statement - October and November 2024 Jessica Duran**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Information

File Attachments

Administrative File Attachments

Executive File Attachments

[20241031 Cityscape Financials YTD Oct 2024.pdf (178 KB)](file:///C%3A%5Cdocument%5C78a31247-52b7-4fbd-ad33-c80457e060ea)

[20241130 Cityscape Financials YTD Nov 2024.pdf (155 KB)](file:///C%3A%5Cdocument%5C768d3b9a-1ea6-49ad-9475-318a2405cef1)

**9. Discussion**

**Subject**

**9.1 Military Expansion - Leonard Brannon**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Discussion

File Attachments

Administrative File Attachments

Executive File Attachments

**9. Discussion**

**Subject**

**9.2 Instruction - Middle of Year Data Review - Elda Rojas**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

Discussion

File Attachments

Administrative File Attachments

Executive File Attachments

[i-Ready BOY\_MOY.pptx (1,709 KB)](file:///C%3A%5Cdocument%5Cabfc144a-7266-48ac-b601-470f01367d55)

**10. Adjourn**

**Subject**

**10.1 Adjourn at 1:13pm**

Meeting

Jan 24, 2025 - January Board Meeting

Access

Public

Type

File Attachments

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Executive File Attachments