

### Monthly Board Meeting - May 30 2025 Agenda

Friday, May 30, 2025 at 11:30 AM Cityscape Schools Board room

## 1. Meeting Opening

1.1 Call to Order

#### 2. Public Forum

2.1 Public Forum - Leonard Brannon

# 3. Consent Agenda

- 3.1 Board Meeting Minutes
- 3.2 Engagement Letter Valbridge Property Advisors
- 3.3 Cityscape Schools Child Nutrition Food Services Department Procurement Procedures Manual
- 3.4 2025 School Technology Three Year Service Agreement

#### 4. Action Items

- 4.1 Approve Consent Agenda Items
- 4.2 Review and recommend approving use of Chaplains at Cityscape campuses- Elda Rojas
- 4.3 Review and recommend approving Inclement weather waiver for the 01/09/2025-01/10/2025
- 4.4 Approve Budget Amendment #1

### 5. Financials

- 5.1 Investment Cash Report
- 5.2 Financials
- 5.3 EOM Review and budget amendment- Ymelda to Present our Financials and Budget Amendment (Jessica to assist)

### 6. Discussion

- 6.1 Discuss and take action on chaplains working on campuses-Michael Armstrong
- 6.2 Reflection on Cityscape Schools' Performance Luis Hinojosa
- 6.3 Military Expansion Leonard Brannon

## 7. Old Business

# 8. Adjourn