



Monthly Board Meeting - Mar 28 2025 Minutes

Friday, March 28, 2025 at 11:30 AM

Cityscape Schools Board room

Page

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 MOU Garden

3.3 Diligent Community Agreement

3.4 2025 YYY Advisors LLC Contract

3.5 2024-2025 CDWG

3.6 2024-2025 Datamac INC

3.7 2025 E-Rate Cybersecurity Participant January 29, 2025-
December 30, 2025- AUDIT

3.8 2025 E-Rate Cybersecurity Participant January 29, 2025-
December 30, 2025-SIGNED

3.9 2025 Datamax

- 3.10 2024-2025 Region 11 Contract
- 3.11 2024-2025 Region 11 Master Interlocal Agreement (MIA)
- 3.12 2025 K-12 Cityscape Erate Contract
- 3.13 Landscape Maintenance Contract

4. Action Items

- 4.1 Approve Consent Agenda Items
Motion to Approve

Moved by: Estelle Lara
Seconded by: James Reed

Yes James Reed, Estelle Lara, Neil Phillips, Norma Miller, Roy Gomez, and Sylvia Lopez

Motion Approved 6-0

- 4.2 Review and recommend approving Use of Chaplains at Cityscape Campuses - Elda Rojas
Motion to be Tabled

Moved by: Estelle Lara
Seconded by: Roy Gomez

- 4.3 Review and recommend approving Records Management Policy - Brock Boggs
Motion to Approve

Moved by: Roy Gomez
Seconded by: Estelle Lara

Yes James Reed, Estelle Lara, Norma Miller, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

- 4.4 Review and recommend approving Certification of Provision

of Instructional Materials Survey- Elda Rojas

Motion to Approve

Moved by: Roy Gomez

Seconded by: Estelle Lara

Yes

James Reed, Estelle Lara, Norma Miller, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

4.5 Approve 2025-2026 School Calendar- Elda Rojas

Motion to Approve

Moved by: Norma Miller

Seconded by: Roy Gomez

Yes

James Reed, Estelle Lara, Norma Miller, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

5. Financials

5.1 Financials

5.2 Investment Cash Report

6. Discussion

6.1 Military Expansion - Leonard Brannon

6.2 YYY Advisors - Ymelda Attend Remotely - Introduce her to Board (Amanda) - Leonard Brannon

7. Old Business

8. Adjourn

Board Secretary