



Cityscape Schools, Inc.

Board of Directors

Tuesday, December 19, 2017 11:30 AM (CST)

6211 East Grand Dallas Texas 75223

Board Room

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Approval of the annual audit report - Leonard Brannon
Andrew Moore representing Judd Thomas, our auditing firm.
- IV. Approve purchase of Skyward Finace, HR and Student Information Sytem software - Leonard Brannon
- V. Approve seeking funding for the new school location via developer financing - Leonard Brannon
- VI. Approve the submission of SUP for new school location - Leonard Brannon
- VII. Approve the name of the new Lower School and High School - Leonard Brannon
- VIII. Approval of the Summer Food Service Program Waiver - Carol Thorne
- IX. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities
- X. Discussion - Leonard Brannon
Discussion and update on new school location including review of 5 year pro forma.
Governance Report Signatures
- XI. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)