

Cityscape Schools, Inc.
Board of Directors
Friday, August 21, 2015 11:30 AM
East Grand Preparatory Campus

Board Members Present: Billy Ferrell, Norma Miller, and Neil Phillips
Staff Members Present: Leonard Brannon, Carol Thorne, Dr. Hinojosa, and Glenda Brannon

I. Call to Order - Leonard Brannon

II. Approval of Previous Board Meeting Minutes - Leonard Brannon

Motion: Neil Phillips Second: Norma Miller Approved: 3-0

III. Approval of 2016 Contracts Consent Agenda

Printer Lease
Anjappa Restaurant (Formerly Central Texas Catering)
Barbara Williams Consulting (Special Education Consultant)
Websmart/JR3
Cynthia Goodsell (Instructional Consultant)
Kerry Moses (Financial Consultant)
Istation Contract

Motion: Billy Ferrell Second: Neil Phillips Approved: 3-0

IV. Nominations and Election of President - Leonard Brannon

Motion nominating Billy Ferrell: Norma Miller Second: Neil Phillips Approved: 3-0

V. Nomination and Election of Vice President - Leonard Brannon

Motion nominating Norma Miller: Neil Phillips Second: Billy Ferrell Approved: 3-0 X.

VI. Approval of Auditor's Engagement Letter - Carol Thorne

Motion: Norma Miller Second: Billy Ferrell Approved: 3-0 XI.

VII. Approval of Capital Assets Policy - Leonard Brannon

The new policy will change the definition of capital assets from \$5,000 to \$2,500. IX.

Motion: Billy Ferrell Second: Norma Miller Approved: 3-0

VIII. Approval of 2015-2016 Budget - Leonard Brannon

Motion: Norma Miller Second: Neil Phillips Approved: 3-0

Approval of the Amended 2014-2015 Budget - Leonard Brannon

Motion to table: Norma Miller Second: Billy Ferrell Approved: 3-0

Approval of the Parent /Student Handbook - Leonard Brannon

Motion: Norma Miller Second: Neil Phillips Approved: 3-0 XII.

Approval of the Personnel Handbook - Leonard Brannon

Motion: Billy Ferrell Second: Norma Miller Approved: 3-0 XIII.

Approval of an Expansion Amendment/Waiver - Carol Thorne

XV. Closed Session - Leonard Brannon

Personnel

XVI. Open Session - Leonard Brannon

XIV. School Financials - Carol Thorne

XVII. Public Forum - Leonard Brannon

Page 1 of 30 Minutes (3 minutes per speaker)
Discussion/Updates

8/18/2015 10:21:44 AM

Charter School FIRST Rating-----Carol Thorne

