

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

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Approval of 2016 Contracts
  - 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*
- IV. Nominations and Election of President - Leonard Brannon
- V. Nomination and Election of Vice President - Leonard Brannon
- VI. Approval of Auditor's Engagement Letter - Carol Thorne
- VII. Approval of Capital Assets Policy - Leonard Brannon
  - The new policy will change the definition of capital assets from \$5,000 to \$2,500.*
- VIII. Approval of 2015-2016 Budget - Leonard Brannon
- IX. Approval of the Amended 2014-2015 Budget - Leonard Brannon
- X. Approval of the Parent /Student Handbook - Leonard Brannon
- XI. Approval of the Personnel Handbook - Leonard Brannon
- XII. Approval of an Expansion Amendment/Waiver - Carol Thorne
- XIII. Discussion/Updates
  - Charter School FIRST Rating-----Carol Thorne*
  - China Project Due Dilligence-----Leonard Brannon*
- XIV. School Financials - Carol Thorne
- XV. Closed Session - Leonard Brannon
  - Personnel*
- XVI. Open Session - Leonard Brannon
- XVII. Public Forum - Leonard Brannon
  - 30 Minutes (3 minutes per speaker)*