

Cityscape Schools, Inc.
Board of Directors Meeting Monday,
August 19, 2016 **10:07 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Robert Perez, Neil Phillips (10:35 a.m.), Estelle Lara,
and Norma Miller

Staff Members: Leonard Brannon, Carol Thorne and Dr. Billy Ferrell

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- III. Approval of Enrollment Exclusions – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- IV. Resolution to Approve TEA Amendments to Expand Geographic Boundaries – Carol Thorne
Motion: Norma Miller Second: Wes Briggs Approved: 4-0
- V. Approval of Auditor’s Letter of Engagement – Carol Thorne
Motion: Norma Miller Second: Robert Perez Approved: 4-0
- VI. Approval of Contracts – Leonard Brannon
Motion: Estelle Lara Second: Norma Miller Approved: 4-0
- VII. Approval of 2015-2016 Budget Amendment – Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 4-0
- VIII. Approval of 2016-2017 Budget– Leonard Brannon
Motion: Norma Miller Second: Robert Perez Approved: 4-0
- IX. Closed Session – 11:01 a.m.
- X. Open Session – 11:17 a.m.
- XI. Approval of Personnel – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- XII. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 11:30 a.m.