

Cityscape Schools, Inc.
Board of Directors Meeting Monday,
May 20, 2016 **11:30 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Estelle Lara, Robert Perez, Neil Phillips, 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: Norma Miller Second: Neil Phillips Approved: 5-0
- III. Acceptance of Billy Ferrell’s Resignation – Leonard Brannon
Motion: Robert Perez Second: Norma Miller Approved: 5-0
- IV. Approval of Wes Briggs as Board President – Leonard Brannon
Motion: Norma Miller Second: Neil Phillips Approved: 5-0
- V. Adoption of the Interlocal Agreement Resolution – Leonard Brannon
Motion: Estelle Lara Second: Norma Miller Approved: 5-0
- VI. Approval of Billy Ferrell as Superintendent’s Designee – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- VII. Certify Textbooks for EMAT – Carol Thorne
Motion: Norma Miller Second: Wes Briggs Approved: 5-0
- VIII. Budget Amendment – Carol Thorne
Motion: Robert Perez Second: Neil Phillips Approved: 5-0
- IX. Resolution for Bond Issuance and/or Bank Loan – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- X. Approval of DMNMedia Works Contract – Leonard Brannon
Motion: Estelle Lara Second: Neil Phillips Approved: 5-0
- XI. Approval of Architect – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- XII. Approval of Project Manager – Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 5-0
- XIII. Approval of SchoolFinance Productivity Contract with Paul King as CFO – Billy Ferrell
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- XIV. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 1:03 p.m.