

Cityscape Schools, Inc.
Board of Directors Meeting
Friday, November 18, 2016 **11:28 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Norma Miller, Estelle Lara, and Neil Phillips

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

Guests: Paul Jasin of Specialized Public Finance, Inc.

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Norma Miller Second: Wes Briggs Approved: 4-0
- III. Approval of Depository Contract – Leonard Brannon
Motion: Neil Phillips Second: Wes Briggs Approved: 4-0
- IV. Approval of Long-term Care Insurance – Leonard Brannon
Motion: Norma Miller Second: Estelle Lara Approved: 3-0 with 1 absention
- V. Approval of Resolution of Bond Issuance
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- VI. Approval of Budget Amendment – Carol Thorne
Motion: Wes Briggs Second: Norma Miller Approved: 4-0
- VII. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 12:52 p.m.