

Cityscape Schools, Inc.  
Board of Directors Meeting  
Friday, October 7, 2016 **12:40 p.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Norma Miller, Robert Perez, and Neil Phillips

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

Guests: Andrew Moore, and Rick Mosley of Judd Thomas, CPA and Advisors

- I. Call to Order – Carol Thorne
- II. Approval of Previous Board Meeting Minutes – Carol Thorne  
*Motion: Norma Miller Second: Wes Briggs Approved: 4-0*
- III. Approval of Annual Audit Report – Carol Thorne  
*Motion: Wes Briggs Second: Norma Miller Approved: 4-0*
- IV. Approval of Bond Underwriter Contracts – **(tabled for next session)** – Carol Thorne  
*Motion: Neil Phillips Second: Robert Perez Approved: 4-0*
- V. Approval of School Wellness Policy Updates – Carol Thorne  
*Motion: Wes Briggs Second: Norma Miller Approved: 4-0*
- VI. Approval of Special Education Policy Updates – Billy Ferrell  
*Motion: Norma Miller Second: Wes Briggs Approved: 4-0*
- VII. Resolution to TEA Approval – Carol Thorne  
*Motion: Wes Briggs Second: Robert Perez Approved: 4-0*
- VIII. Succession Plan Approval– Carol Thorne  
*Motion: Wes Briggs Second: Neil Phillips Approved: 4-0*
- IX. Public Forum – Leonard Brannon  
30 Minutes (3 minutes per speaker)

**Meeting closed at 1:40 p.m.**