



Cityscape Schools, Inc.  
Board of Directors Meeting  
Friday, August 24, 2018 11:30 AM (CDT)  
6211 East Grand Ave Dallas, Texas 75223  
East Grand Prep Board Room 12:00

Board Members: Wes Briggs, Neil Phillips, Estelle Lara, Robert Perez and Norma Miller  
Staff Members: Leonard Brannon, Carol Thorne, Luis Hinojosa, Dr. Billy Ferrell, Glenda Brannon

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon  
**Motion: Wes Briggs Second: Neil Phillips Approved: 5-0**
- III. Discussion- Dr. Billy Ferrell and Ms. Webb  
STAAR results update
- IV. Approval of Campus Improvement Plan—Dr. Billy Ferrell and Ms. Webb  
**Motion: Wes Briggs Second: Robert Perez Approved: 5-0**
- V. Approval to Award High School Credit for 7<sup>th</sup> and 8<sup>th</sup> Grade Students—Dr. Billy Ferrell  
**Motion: Wes Briggs Second: Norma Miller Approved: 5-0**
- VI. Approval of 2018 Budget Amendment—Luis Hinojosa  
**Motion: Wes Briggs Second: Estelle Lara Approved: 5-0**
- VII. Approval of 2019 Budget—Luis Hinojosa  
**Motion: Wes Briggs Second: Norma Miller Approved: 5-0**
- VIII. Approval for Auditor’s Engagement Letter—Luis Hinojosa  
**Motion: Wes Briggs Second: Norma Miller Approved: 5-0**
- IX. Approval of Contracts—Luis Hinojosa  
TEQlease  
Charter School Capital – Line of Credit  
Charter School Success  
**Motion: Wes Briggs Second: Norma Miller Approved: 5-0**
- X. Approval of Breakfast and Lunch Charges—Carol Thorne  
Adults \$3.75  
Students \$3.15  
**Motion: Norma Miller Second: Wes Briggs Approved: 5-0**
- XI. Approval of Project Manager—Leonard Brannon  
**Tabled Motion: Wes Briggs Second: Norma Miller Approved: 5-0**
- XII. Approval of Real Estate Broker/s—Leonard Brannon
- XIII. Financials—Luis Hinojosa  
Statement of Financial Position  
Statement of Activities
- XIV. Discussion—Leonard Brannon  
Public funds account change at Regions Bank—Luis Hinojosa
- XV. Closed Session—Leonard Brannon  
Chapter 551; Section 551.074  
Personnel Matters
- XVI. Open Session—Leonard Brannon

XVII. Public Forum - Carol Thorne  
*30 minutes (3 minutes per speaker)*

***Meeting closed at***

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Carol Thorne, Secretary of the Board