

Cityscape Schools, Inc.
Board of Directors Meeting
Tuesday, April 6, 2018 **11:50 AM (CST)**

East Grand Preparatory Campus

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

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Robert Perez Second: Norma Miller Approved: 5-0
- III. Discussion
- IV. Resolution to approve the purchase or lease of Big Town Event Center – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- V. Resolution to approve the reimbursement of development, design, and construction costs for Big Town Event Center – Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 5-0
- VI. Resolution to approve utilizing the “design build” construction method for Big Town Event Center – Leonard Brannon
Motion: Wes Briggs Second: Norma Miller Approved: 5-0
- VII. Approve the names of the new lower school campus to be located at Big Town Event Center and high school– Leonard Brannon
Motion to table: Norma Miller Second: Robert Perez Approved: 5-0
- VIII. Approve Interlocal Agreement 2018-2019 Contract Agreement with Region 10 – Carol Thorne
Motion: Wes Briggs Second: Neil Phillips Approved: 5-0
- IX. Approve Allotment and TEKS Certification, 2018-19 – Carol Thorne
Motion: Neil Phillips Second: Norma Miller Approved: 5-0
- X. Approve 504 Policy – Carol Thorne
Motion to table: Norma Miller Second: Neil Phillips Approved: 5-0
- XI. *Financials – Luis Hinojosa*
- XII. Public Forum—Leonard Brannon

Meeting closed at 1:30 p.m.