

Cityscape Schools, Inc.
Board of Directors Meeting
Tuesday, December 19, 2017 **12:31 PM (CST)**

East Grand Preparatory Campus

Board Members: Wes Briggs, Neil Phillips, and Robert Perez
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: Wes Briggs Second: Neil Phillips Approved: 3-0
- III. Approval of the annual audit report—Leonard Brannon
Motion: Neil Phillips Second: Robert Perez Approved: 3-0
- IV. Approve purchase of Skyward, HR and Student Information System software—
Leonard Brannon
Motion: Neil Phillips Second: Wes Briggs Approved: 3-0
- V. Approval seeking funding for the new school location via developer financing—
Leonard Brannon
Motion to Table: Wes Briggs Second: Neil Phillips Approved: 3-0
- VI. Approve the submission of SUP for the new school location—Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 3-0
- VII. Approval for the name of the new school—Leonard Brannon
Motion: Robert Perez Second: Wes Briggs Approved: 3-0
- VIII. Approval for the Summer Food Service Program Waiver—Carol Thorne
Motion: Wes Briggs Second: Neil Phillips Approved: 3-0
- IX. Public Forum—Leonard Brannon

Meeting closed at 1:30 p.m.