

Cityscape Schools, Inc.
Board of Directors Meeting
Friday, June 30, 2017 **11:55 a.m.**

East Grand Preparatory Campus

Board Members: Wes Briggs, Norma Miller, and Robert Perez
Staff Members: Leonard Brannon, Carol Thorne, Glenda Brannon, and MaryAnn Boyer

- I. Call to Order – Leonard Brannon
- II. Approval of Previous Board Meeting Minutes – Leonard Brannon
Motion: Robert Perez Second: Wes Briggs Approved: 3-0
- III. Approval of Staff Development Waivers – Carol Thorne
Motion to Table: Norma Miller Second: Robert Perez Approved: 3-0
- IV. Approval of Unpaid Meal Charges Policy – Carol Thorne
Motion: Norma Miller Second: Wes Briggs Approved: 3-0
- V. Approval of Letter of Intent to Acquire Property – Leonard Brannon
Motion: Wes Briggs Second: Robert Perez Approved: 3-0
- VI. Approval to Enter into Contract Purchase Agreement of Property– Leonard Brannon
Motion: Robert Perez Second: Norma Miller Approved: 3-0
- VII. Approval for Superintendent to Select Architect/General Contractor – L. Brannon
Motion: Norma Miller Second: Robert Perez Approved: 3-0
- VIII. Public Forum – Leonard Brannon
30 Minutes (3 minutes per speaker)

Meeting closed at 1:10 p.m.