



Cityscape Schools, Inc.  
Board of Directors  
Friday, March 1, 2019 11:30 AM (CST)  
6211 East Grand Ave  
Dallas, Texas 75223  
Board Room

Start: 11:55 am                      End: 1:10 pm

Board Members: Wes Briggs, Estelle Lara, Robert Perez, and Neil Phillips

Staff Members: Leonard Brannon (by phone), Glenda Brannon,  
Luis Hinojosa, Billy Ferrell, Elda Ramos, Carol Thorne and Brock  
Boggs

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- I. Call to Order - Glenda Brannon
  - II. Approval of Previous Board Meeting Minutes - Glenda Brannon  
**Motion: Wes Briggs Second: Estelle Lara Approved: 4-0**
  - III. Approval of Long Term Business Plan - Leonard Brannon  
**Motion: Wes Briggs Second: Neil Phillips Approved: 4-0**
  - IV. Resolution for the Expansion Amendment - Carol Thorne  
**Motion: Neil Phillips Second: Robert Perez Approved: 4-0**
  - V. Approval of Letter of Intent for the Lovett Properties - Glenda Brannon  
*Early Education Center for the Pre K students*  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**
  - VI. Approval of Contracts - Glenda Brannon  
*Walker Quality Services Contract*  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**  
*PMSI*  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**
  - VII. Approval of the Amended 2019 Budget - Luis Hinojosa
  - VIII. Financials - Luis Hinojosa  
*Statement of Financial Position*  
*Statement of Activities*  
*Schedule of Budgetary Comparison*
  - IX. Discussion – Glenda Brannon
  - X. Public Forum - Glenda Brannon  
*30 minutes (3 minutes per speaker)*
  - XI. Public Hearing - Carol Thorne  
*TAPR and Evaluation*