



Cityscape Schools, Inc.
Scheduled Meeting of the Board of Directors
Friday, December 13, 2019 11:30 AM (CST)
6211 East Grand Ave Dallas Texas 75223
Board Room

- I. Call to Order - Leonard Brannon
- II. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- III. Approve Previous Board Meeting Minutes - Leonard Brannon
- IV. Approve External Audit Report - Leonard Brannon
- V. Approval of School Wellness Plan - Leonard Brannon
- VI. Approval of NSLP Complaints Policy - Leonard Brannon
- VII. Approval of Federal and State Program Evaluations - Elda Rojas
- VIII. Discussion - Leonard Brannon
The Lindsley property is now under contract and we will possibly be moving district offices to Lindsley property.
- IX. Approve Reimbursement Resolution for Expenses to Move District Offices to Lindsley Property and Renovation of Lindsley Property for District Offices
- X. Approve Renovation of District Offices at EGP to Convert to Four Classrooms - Leonard Brannon
Estimated budget of \$75,000
- XI. Approval of the Resolution to Apply to TEA for a Waiver
19 Texas Administrative Code § 100.1015(b)(3)(G)
19 Texas Administrative Code § 100.1010(c)
- XII. Approve Sexual Abuse and Other Maltreatment of Children Policy - Leonard Brannon
- XIII. Approval to Apply for the Lone Star Governance Training - Elda Rojas
- XIV. Closed Session - Leonard Brannon
Sec. 551.074. PERSONNEL MATTERS
- XV. Open Session - Leonard Brannon
- XVI. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities
Schedule of Budgetary Comparison
- XVII. Public Meeting
Charter School FIRST Review