



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

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Discussion - Leonard Brannon
Results of the Bond Offering--Paul Jasin
- IV. Discussion - Ms. Elda Rojas and Dr. Billy Ferrell
STAAR results update
- V. Approval of the Campus Improvement Plan - Dr. Billy Ferrell
- VI. Approval of Lunch Charges - Carol Thorne
Adults \$3.75
Students \$3.15
- VII. Resolution to Extend Approval of Contracts and Purchases from \$25,000 to \$50,000 - Leonard Brannon
- VIII. Approval of 2020 Budget - Luis Hinojosa
- IX. Approval of 2019 Budget Amendment - Luis Hinojosa
- X. Approval for Auditor's Engagement Letter - Luis Hinojosa
- XI. Approval of Contracts - Leonard Brannon
JG Dickson Educational Associates
Silver Shield Security LLC
Janitorial Contract
- XII. Approval of Purchases - Leonard Brannon
Pearson Publishing
Accelerated Learning (StemScopes)
- XIII. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities
- XIV. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)

Carol Thorne, Secretary of the Board