



Cityscape Schools, Inc.
Board of Directors Meeting
Friday, April 6, 2018 11:30 AM (CDT)
6211 East Grand Dallas Texas 75223
Board Room East Grand Campus

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Discussion - Leonard Brannon
 - Review the two proforma options for the Big Town Event Center location.*
 - Starting the high school with the opening of 9th grade August 2018 located at EGP.*
 - Moving 188 EGP Prekindergarten 3 and 4 year olds to a new location in Old East Dallas to be leased or purchased.*
- IV. Resolution to approve the purchase or lease of Big Town Event Center - Leonard Brannon
- V. Resolution to approve the reimbursement of development, design, and construction costs for Big Town Event Center - Leonard Brannon
- VI. Resolution to approve utilizing the "design-build" construction method for Big Town Event Center - Leonard Brannon
- VII. Approve the names of the new lower school campus to be located at Big Town Even Center and High School.
- VIII. Approve Interlocal Agreement 2018-2019 Contract Agreement with Region 10 - Carol Thorne
- IX. Approve Allotment and TEKS Certification, 2018-19 - Carol Thorne
- X. Approve 504 Policy - Carol Thorne
- XI. Financials - Luis Hinojosa
 - Statement of Financial Position*
 - Statement of Activities*
- XII. Public Forum - Leonard Brannon
 - 30 minutes (3 minutes per speaker)*

Prepared for Carol Thorne 4/3/2018 10:57:26 AM