

7Cs Academy Public Elementary School

Vision: To develop socially responsible citizens

Mission: To inspire every child to think critically, solve problems, and seek to improve their communities

Website: <https://7CsAcademy.org>

Agenda for Board of Directors Meeting 7CsThrive, Inc.

Meeting Date: Wednesday, May 6, 2020

Meeting Location: <https://zoom.us/>

Meeting Time: 6:30 – 8:30 PM

Meeting Type: Regular

Disclaimer

If necessary, the Board of Directors may enter closed session under the authority of Chapter 551 of the Texas Government Code. All voting will be done in open session. The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The order of these subjects may be changed.

1. Call to Order

Board President will establish a quorum and call the meeting to order.

2. Pledge of Allegiance

3. Approval of Meeting Agenda

4. Approval of Minutes from Prior Board Meetings

- February 26, 2020
- April 1, 2020

5. Public Forum

Opportunity for public comment.

6. Guest Speaker

- **Ryan York**, Co-CEO, *The Gathering Place*, Generation 24 Applicant
 - Voice of a successful CEO from last year

7. Information Items

A. Student Outcome Goals & *Go Put Your Strengths To Work*

- Student Outcome Goals & *The Four Agreements* from April 1, 2020
 - <https://tea.texas.gov/HB3> Videos
 - Sep. 19, 2019 (Board and District Goal Setting) &
 - Nov. 21, 2019 (K-2 Diagnostic Tools)are relevant to this item for future discussions.

Presenters: Ms. Angelina Osteguín, Elda Flores, and Nathan Balasubramanian

- *Go Put Your Strengths to Work*
 - Myths vs. Truths
 - Four “FREE” Strategies to Put Your Strengths to Work

Presenter: Ms. Angelina Osteguín



B. CEO Monthly Report

- Charter and Traditional ISDs
- Deliberate Now, Important & Urgent Issues
 - *Deliberate* – April 3, 2020 Letter to Commissioner from 18 organizations endorsing the comments
 - *Now* – **Lone Star Governance (LSG)** is a “continuous-improvement model for governing teams” to collaborate with their superintendents to focus intensely on improving student outcomes. Good news. I am a TEA Authorized Provider (2020-2-10-AP44). Per the requirements of House Bill 3 (HB3) & State Board of Education (SBOE) Rule 19 TAC 6, I am authorized to conduct training to school boards on (i) Evaluating and Improving Student Outcomes (EISO); (ii) Team Building (Team-of-Eight); (iii) Framework for School Board Development; (iv) Texas Education Code (Update); and (v) Human Trafficking. This summer, I will be co-facilitating a two-day LSG Workshop. Upon successfully completing this final step, I will become a Certified LSG Coach. Certified LSG coaches are “highly trained governance experts” who facilitate LSG workshops and other required school board member trainings (i) to (v) listed above.
 - *Important* – StandOut Strength Roles: Rank Order & Maximizing our Roles on “Team of Six”
 - *Urgent* – **Interview Select Firms** on their response to RFQ No. 2020-01 of April 1, 2020 to share their Conceptual Multi-Phase Design Solutions for 7Cs Academy

C. Financial Report

Presenter: Dr. Nathan Balasubramanian

8. Adjourn to Closed Session

The Board will enter a closed meeting to discuss personnel and other matters and to consult with an attorney, under Sections 551.071 and 551.074 of the Texas Government Code.

- A. Consideration and Discussion of Presentations by Firms on their Conceptual Plans for 7Cs Academy
- B. Consider and Discuss approval of RFQ #2020-05-06 to hire a General Counsel (In-House Legal Counsel) for the Board of Directors and CEO, upon Approval of Charter by TEA and SBOE in September 2020, and Consequent Selection of Firm: Discussion & Possible Action.
- C. Discussion and possible action to pay Russell Sloan, Attorney at Law, for all authorized and reasonable fees per the terminated Representation Agreement and Invoice dated April 1, 2020.

9. Reconvene in Open Session

10. Action Items

Possible action from informational and closed session items.

- A. Consider and approve RFQ #2020-05-06 to Provide In-House Legal Counsel to the Board of Directors and CEO of 7CsThrive (the District) for 7Cs Academy (the schools) at an upcoming Regular Meeting of the Board.
- B. Consider and approve authorized and reasonable fees on Invoice of Russell Sloan dated April 1, 2020.

11. Confirmation of Next Meeting Date: June 3, 2020

12. Adjournment