

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>

Minutes of the Regular Meeting on April 1, 2020 Board of Directors 7Cs Thrive

Directors Present: President, Angelina Osteguín; Vice President, Elda Flores; Secretary, Edward Mungia; Treasurer, Doyle Valdez; and Director, Edward Mayberry.

Staff Present: CEO, Dr. Nathan Balasubramanian

I. Call to Order

- A. President Angelina Osteguín called meeting to order at 6:31 PM

II. Pledge of Allegiance

III. Approval of Meeting Agenda

- Elda Flores moved to approve Agenda as presented. Seconded by Doyle Valdez. Approved unanimously.

IV. Approval of Minutes from Prior Board Meeting

- A. Postponed to next month's meeting.

V. Public Forum

- A. No members from the public

VI. Information Items

- A. Student Outcome Goals & *The Four Agreements*
 - i. President Osteguín led this mindset discussions with notes, quotes, and passages from the book.
 - ii. Board of Directors and CEO reflected on how they would apply *The Four Agreements* to student outcome goals.



- B. CEO Monthly Report
 - Ongoing dialogue, Charter and Traditional ISDs
 - Proposed framework around Deliberate Now, Important Urgent
 - Polo Shirt/Collar Sizes
 - Elda Flores moved to approve grey and black shirt colors. Edward Mayberry seconded. Approved Unanimously
- C. Financial Reports
 - Presented by CEO

VII. Adjourn to Closed Session

- Entered closed session at 7:11 PM
 - A. Consider and Discuss Orrick Engagement Call from February 26, 2020 Meeting: Discussion & Possible Action.
 - B. Consider and Discuss Action Item pertaining to RBC, G-17 Engagement Letter from Feb. 26, 2020 Meeting: Discussion & Possible Action.
 - C. Consider and Discuss Potential Facilities Acquisition upon Approval of Charter by TEA and SBOE in September 2020 and Consequent Selection of Architectural/ Engineering Firms: Discussion & Possible Action.
 - D. Discussion and possible action to approve retaining attorney(s) to represent the Board of Directors in matters of Board Governance and business of 7CsThrive, Inc: Consider and discuss Representation Agreement.
 - E. Motion made by Elda Flores to continue meeting. Edward Mayberry seconded. Approved unanimously.

VIII. Reconvene in Open Session

8:07 PM

IX. Action Item

- Closed session reconvened at 8:07 PM
 - A. Consider and approve Reimbursement Request and Accounting for Expenses Incurred by Dr. Nathan Balasubramanian
 - Angelina Osteguín moved to approve Reimbursement Request as presented and bringing Item to a following meeting after the financial threshold is reached. Edward Mayberry seconded. Approved unanimously.
 - B. Consider and approve Orrick, Herrington, & Sutcliffe LLP Engagement Letter to evaluate and advice on possible financing structures for a new charter school.
 - Elda Flores moved to approve Engagement Letter as presented. Doyle Valdez seconded. Approved unanimously.

- C. Consider and approve RBC, G-17 Engagement Letter.
 - Angelina Osteguín moved to approve the G-17 Engagement Letter as presented. Edward Mungia seconded. Approved unanimously.
- D. Consider and approve RFQ for Architectural/Engineering Firms to Provide Multi-Phase Design Solutions for 7Cs Academy at an upcoming Regular Meeting of the Board.
 - Elda Flores moved to approve RFQ as presented. Edward Mungia seconded. Approved unanimously.
- E. Consider and approve motion to exit Representation Agreement.
 - Edward Mayberry moved to approve the exit of the Representation Agreement as discussed. Angelina Osteguín seconded. Approved unanimously.

X. Confirmation of Next Meeting Date: May 6, 2020

- A. Elda Flores moved to approve date as presented. Doyle Valdez seconded. Approved unanimously.

XI. Adjournment

- A. Angelina Osteguín moved to adjourn at 8:21 PM. Seconded by Elda Flores. Approved unanimously.

Angelina Osteguín, President

Edward Mungia, Secretary