

# 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>

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## Minutes of the Regular Meeting on May 6, 2020 Board of Directors 7Cs Thrive

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

**Staff Present:** CEO Dr. Nathan Balasubramanian

### I. Call to Order

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

### II. Pledge of Allegiance

### III. Approval of Meeting Agenda

- Elda Flores moved to approve agenda. Seconded by Angelina Osteguín. Approved unanimously.

### IV. Approval of Minutes from Prior Board Meeting

- February 26, 2020.
- April 1, 2020

Elda Flores moved to approve the minutes from February 26, 2020 and April 1, 2020. Seconded by Edward Mungia. Approved unanimously.

### V. Public Forum

- No members from the public.

### VI. Guest Speaker

- Ryan York, Co-CEO, *The Gathering Place*, Generation 24 Applicant  
Presentation followed by Q & A.
- Doyle Valdez joined the meeting at 6:33 PM.



**VII. Informational Items**

- Presentation by PBK Architects Pvt.
  - i. Began at 7:03 PM
  - ii. Followed by Q & A
- Presentation by Braintree Properties
  - i. Began at 7:42 PM
  - ii. Followed by Q & A
- At 8:25 PM, Vice President Elda Flores moved to continue the meeting. Angelina Osteguín seconded. Approved unanimously.
  
- President Angelina Osteguín initiated a break at 8:26 PM. Meeting reconvened at 8:30 PM
  
- A. Student Outcome Goals
  - Presented by President Angelina Osteguín, Vice President Elda Flores, and CEO Dr. Nathan Balasubramanian.
  - Doyle Valdez left the meeting at 8:45 PM
  - Presentation by President Angelina Osteguín on *Go Put Your Strengths to Work*
- B. CEO Monthly report
  - Presented by Dr. Nathan Balasubramanian
- C. Financial Report
  - Presented by Dr. Nathan Balasubramanian

**VIII. Adjourn to Closed Session**

- 9:09 PM

**IX. Reconvene in Open Session**

- 9:49 PM

**X. Action Items**

- A. Consider and approve selection 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.
  - Elda Flores moved to approve action RFQ. Seconded by Edward Mayberry. Approved unanimously.
- B. Consider and approve authorized and reasonable fees on Invoice of Russell Sloan dated April 1, 2020.
  - Edward Mayberry moved to approve the invoice. Seconded by Edward Mungia. Approved unanimously.

XI. **Confirmation of Next Meeting Date:** June 3, 2020

XII. **Adjournment**

- Elda Flores moved to adjourn. Seconded by Edward Mayberry. Approved unanimously. Time was 9:52 PM.

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Angelina Osteguín, President

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Edward Mungia, Secretary