

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 June 3, 2020 Board of Directors 7Cs Thrive

Directors Present: President Angelina Osteguín; Vice-President Elda Flores; Secretary Edward Mungia; Director Edward Mayberry

Staff Present: CEO Dr. Nathan Balasubramanian

- I. **Call to Order**
 - Meeting called to order at 6:31 PM
- II. **Pledge of Allegiance**
- III. **Approval of Meeting Agenda**
 - Elda Flores moved to approve agenda. Seconded by Edward Mayberry. Unanimous approval.
- IV. **Approval of Minutes from Prior Board Meeting**
 - Postponed to next meeting.
- V. **Public Forum**
 - No members from the public.
- VI. **Guest Speaker**
 - John Solarcyk, RBC Capital Markets
 - Presentation on services.
 - Amanda Stevens joined the meeting.
- VII. **Informational Items**
 - A. Student Outcome Goals
 - Presentation by President Angelina Osteguín.



- B. CEO Monthly report
 - Presentation by law firm Schulman, Lopez, Hoffer & Adelstein, LLP
 - Presentation by Attorney Darrick Eugene
- C. Financial Report
 - Presented by CEO

VIII. Adjourn to Closed Session

- 8:11 PM

IX. Reconvene in Open Session

- 8:31 PM

X. Action Items

- A. Consider and approve selection of General Counsel (In-House Legal Counsel), upon Approval of Charter by TEA and SBOE in September 2020.
 - Elda Flores moved to approve action as discussed in Closed Session. Seconded by Edward Mungia. Unanimous approval.
- B. 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 as discussed in Closed Session. Seconded by Edward Mayberry. Unanimous approval.

XI. Confirmation of Next Meeting Date: TBD

XII. Adjournment

- Elda Flores moved to adjourn. Seconded by Edward Mungia. Unanimous approval.
- Meeting adjourned at 8:35 PM.

Angelina Osteguín, President

Edward Mungia, Secretary