

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, June 3, 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 Meeting

- May 6, 2020

5. Public Forum

Opportunity for public comment.

6. Guest Speaker

- **John Solarczyk**, Managing Director, *RBC Capital Markets*,
 - Planning for a successful launch in August 2021

7. Information Items

A. Student Outcome Goals

- Student Outcome Goals, *The Four Agreements*, & *Standout Strengths Roles*
 - <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 continued discussions.

Presenter: Ms. Angelina Osteguin

B. CEO Monthly Report

- Charter and Traditional ISDs
- Deliberate Now, Important & Urgent Issues
 - *Deliberate* – Getting ready for Interview based on impending TEA’s Letter of Determination
 - *Now* – Consider and Discuss Reopening of RFQ of Architectural/Engineering Firms.



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- *Important – StandOut Strength Roles.* Motivating one another based on dominant *StandOut* Roles.
 - *Urgent – Interview Select Firms* on their response to RFQ #2020-05-06 of May 6, 2020 to share their qualification and interest in becoming 7CsThrive’s In-House Legal Counsel and District’s General Counsel (GC).

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 Qualifications to be 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.
- B. Consider and discuss next steps upon hearing John Solarczyk’s presentation.

9. **Reconvene in Open Session**

10. **Action Items**

Possible action from informational and closed session items.

- A. Consider and approve selection of General Counsel (In-House Legal Counsel), upon Approval of Charter by TEA and SBOE in September 2020.
- 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.

11. **Confirmation of Next Meeting Date:** TBD

12. **Adjournment**