

# 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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## Agenda for Board of Directors Meeting 7CsThrive, Inc.

**Meeting Date:** Wednesday, September 2, 2020

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

**Meeting Time:** 6:30 – 8:00 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

- August 5, 2020

#### 5. Public Forum

Opportunity for public comment.

#### 6. Information Items

A. Student Outcome Goals, *Mood Meter*, and *People Styles at Work and Beyond: Making Bad Relationships Good and Good Relationships Better*

Presenter: Ms. Angelina Osteguin

B. CEO Monthly Report

- Charter and Traditional ISDs
- Deliberate, Now, Important & Urgent Issues
  - *Deliberate* – Designing Learning 2.0 – WHY, HOW, and WHAT will be the impact on STUDENT OUTCOMES
  - *Now* – FYI, my paper, “Developing little MASTERS of STREAMS: Setting Every Child Up for Success,” was accepted for presentation at the 46<sup>th</sup> Annual Meeting of the Association for Moral Education. This is going to be different and interesting because it is Online, and not in Ottawa, Canada as originally scheduled.
  - *Important* – Begin Mastering How to Flex to Each Style based on the completed “The People Style Grid.” Read pp. 155 – 218 by October 7, 2020 Choose one partner to practice with before next month’s Board Meeting and model/present on October 7, 2020.
  - *Urgent* – Worksheet to identify our Personal People Style and Learn How to Flex to Each Style.



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**7. 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.

**8. Reconvene in Open Session**

**9. Action Items**

Possible action from informational and closed session items.

**10. Confirmation of Next Meeting Date:** October 7, 2020

**11. Adjournment**