

7Cs Academy PreK-8 Public Charter School

Vision: To develop socially responsible citizens

Mission: To inspire every child to think critically, solve problems, and seek to improve their communities

Core Values: Graciousness Resilience Accountability Curiosity Excellence

Website: <https://7CsAcademy.org>

Agenda for Board of Directors Meeting 7CsThrive, Inc.

Meeting Date: Wednesday, November 18, 2020

Meeting Time: 6:30 – 6:45 PM

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

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.

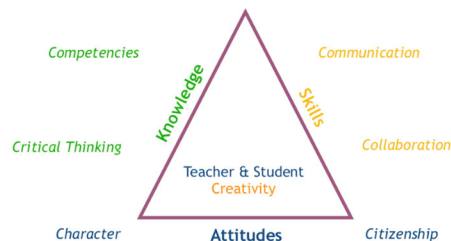
1. Call to Order

Board President will establish a quorum and call the meeting to order.

2. Pledge of Allegiance

- *7Cs Academy School Pledge*

At *7Cs Academy*, we believe in whole child education. We are on a mission to inspire every student to think critically, solve problems, and seek to improve their communities. We listen and lead for student success. We prepare students with the right attitudes, knowledge, and skills to help them flourish in their tests of life.



3. Approval of Meeting Agenda

4. Approval of Minutes from Prior Board Meetings

- September 2, 2020
- October 7, 2020

5. Public Forum

Opportunity for public comment.

6. 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.



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- A. Consider and discuss the Resignation of Edward Mayberry, per his email dated November 14, 2020.
 - B. Consider and discuss the amended Bylaws of 7CsThrive, Inc.
 - C. Consider and discuss the nomination of Luis M. Rodriguez to explore his nomination to serve on the Board of Directors of 7CsThrive.
 - D. Consider and discuss the nominations of Edward Mayberry and Ray Tijerina to serve on the Board appointed Advisory Committee of 7CsThrive.

7. Reconvene in Open Session

8. Action Items

Possible action from informational and closed session items.

- A. Consider and approve motion to accept the Resignation of Edward Mayberry as a Director on the Board.
- B. Consider and approve the amended Bylaws of 7CsThrive, Inc.
- C. Consider and approve the appointment of Luis M. Rodriguez as a member on the 7CsThrive Board of Directors.
- D. Consider and approve the appointments of Edward Mayberry and Ray Tijerina to the Advisory Committee of 7CsThrive, Inc.

9. Confirmation of Next Meeting Date: December 2, 2020

10. Adjournment