

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, February 26, 2020

Meeting Location: 2203 S Hackberry, San Antonio, TX 78210

Meeting Time: 6:30 – 8:00 PM

Meeting Type: Regular

Disclaimer

If necessary, the Board 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 (order may be changed) 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 (Jan. 4, 2020)

5. Public Forum

Opportunity for public comment.

6. Information Items

A. Updates since Last Board Meeting

- i. Website- Dr. Nathan Balasubramanian
- ii. Application submission to TEA- Dr. Nathan Balasubramanian
- iii. Participation in School Discovery Events- Dr. Nathan Balasubramanian
- iv. New Post Office Box- Dr. Nathan Balasubramanian
- v. MASBA Presentation- Dr. Nathan Balasubramanian

B. Community Engagement on Student Outcome Goals

Presenter: Ms. Angelina Osteguín

C. Lone Star Governance

Presenters: Ms. Angelina Osteguín, Ms. Elda Flores, and Dr. Nathan Balasubramanian

D. Financial Reports

Presenter: Dr. Nathan Balasubramanian

7. Action Items

- A. Discussion and deliberation on establishing criteria for accepting donations by mail and online
- B. Consider approval of RBC, G-17 Engagement Letter
- C. Discussions of Facilities Acquisition



D. Consideration of American Charter Development

i. Letter of Commitment and Memorandum of Understanding

E. Consideration of engaging Orrick, Herrington, & Sutcliffe LLP to evaluate and advise on possible financing structures for a new charter school.

Potential Guests: Amanda Stephens from Orrick, John Solarczyk from RBC, and Robert Giordano from ACD

8. Adjourn to Closed Session

The Board will enter a closed meeting to discuss personnel matters and to consult with its attorney, under Sections 551.071 and 551.074 of the Texas Government Code.

9. Reconvene in Open Session

10. Action Item

A. Possible action from closed session items.

11. Confirmation of Next Meeting Date: March 25, 2020

12. Adjournment