

# 7CsThive & 7Cs Academy PreK-8 Public Charter School

**Vision:** To develop socially responsible citizens

**Mission:** To inspire every child to think critically, to solve problems, and to make a positive contribution to their communities as they thrive in life

**Core Values:** Graciousness Resilience Accountability Curiosity Excellence

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

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

**Meeting Date:** Thursday, March 4, 2021

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

**Meeting Time:** 6:30 – 8:30 PM

**Meeting Type:** Regular

### Disclaimer

If necessary, the Board of Directors may enter into one or more closed sessions under the authority of Chapter 551 of the Texas Government Code (per Policy PG-1.7, Legal, in 7CsThrive Board Policy Manual). 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.

### I. Call to Order

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

### II. Pledges of Allegiance

#### *United States*

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

#### *State Flag*

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible

#### *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, to solve problems, and to make a positive contribution to their communities as they thrive in life. 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.

### III. Check-in

*Mood Meter* to model the importance of **S**ocial **E**motional learning and **C**haracter **D**evelopment (**SECD**) as a critical part of improving nonacademic student outcomes at 7Cs Academy.

### IV. Consent Agenda

#### 4.A. Approval of Meeting Agenda

March 4, 2021

#### 4.B. Approval of Minutes from Prior Board Meeting

#### 4.C. Consent Agenda Items



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## V. Guest Speakers

**Mr. Tom Torkelson**, CEO, Choose to Succeed

**Mr. Chip Haass**, Governmental Affairs Consultant, Choose to Succeed

**Ms. Nicole Morrissey**, Program Director, Choose to Succeed

## VI. Progress Monitoring Reports

### 6.A. Student Outcome Goals Report

Recall our LSG Mindset and letters activity, as we explore our MBTI profiles today. For example,  
*Dear Colleague,*

The behavior of mine that may have made it harder for the board to be focused on student outcomes was \_\_\_\_\_. The benefit to me was \_\_\_\_\_. The cost to you and/or to students was \_\_\_\_\_. In that moment, I was pretending that \_\_\_\_\_.

*Dear Students,*

As an education leader, my behavior lacked integrity when \_\_\_\_\_. The benefit to me was \_\_\_\_\_. The cost to you was \_\_\_\_\_. What can you expect from me going forward is \_\_\_\_\_.

*Dear Self,*

I'm giving up \_\_\_\_\_. When I behaved that way, the benefit to me was \_\_\_\_\_. But the cost was \_\_\_\_\_. Because of my commitment to improving student outcomes, I'm giving it up.

## VII. 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.

## VIII. Reconvene in Open Session

### IX. Public Forum

Opportunity for public comment.

## X. Other Business

### 11.A. Required Hearing

### 11.B. Financial Reports

Monthly Financial Report

Presenter: Dr. Nathan Balasubramanian

### 11.C. Committee Reports

Advisory Committee

Safety and Security Committee

Founding Parents Committee

### 11.D. Superintendent/CEO Monthly Report

**11.D.i Deliberate** – Reflect on conversation with the *Choose to Succeed* CEO & Team.

**11.D.ii Now** – Celebrate 3<sup>rd</sup> milestone: “After careful review and consideration of all documentation provided during the Remedy Period for the Generation Twenty-Six Open-Enrollment Charter

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Application for charter,” TEA has “determined that the application submitted by *7Cs Academy* is now complete and will advance to both Internal and External Review.”

**11.D.iii Important** – Use the MBTI profile on personality and identity of our “Team of Six” to maximize then team’s individual and collective strengths, relationships, and communication skills.

**11.D.iv Urgent** – Continue to build our “Team of Six” competencies: By applying various flexing strategies with *People Styles at Work* and using our MBTI profiles as Analysts, Diplomats, Sentinels, and Explorers.

**11.E. Public Recognition**

**11.F. Trainings**

**XI. Action Items**

Possible action and discussions from closed session items.

**10.A.** Consider and approve Monthly Financial Report dated March 4, 2021 as presented.

**XII. Confirmation of Upcoming Meeting Dates:** Workshop – March 18, 2021 6:30 PM – 8:30 PM

**XIII. Check-out**

With our continued focus and commitment to improving Student Outcome Goals

Check-out with *Mood Meter* to model the importance of **S**ocial **E**motional learning and **C**haracter **D**evelopment (**SECD**) as a critical part of improving nonacademic student outcomes at *7Cs Academy*.

**XIV. Adjournment**

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