

# 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, January 21, 2021

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

**Meeting Time:** 6:30 – 8:00 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 **Social Emotional learning** and **Character Development (SECD)** as a critical part of improving nonacademic student outcomes at 7Cs Academy.

### IV. Consent Agenda

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

January 21, 2021

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

#### 4.C. Consent Agenda Items

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## V. Guest Speakers

**Mr. Richard Martinez**, Business Community Outreach Specialist, VIA Metropolitan Transit (VIA)  
**Ms. Johanna Clements Garcia**, Director of Community Engagement and Academy Giving

## VI. Progress Monitoring Reports

### 6.A. Student Outcome Goals Report

Generation 26 charter application of 7Cs Academy.

## 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.

**7.A.** Consider and discuss the nomination of Richard Martinez to serve on the Board appointed Advisory Committee of 7CsThrive.

## VIII. Reconvene in Open Session

## IX. Public Forum

Opportunity for public comment.

## X. Action Items

Possible action and discussions from closed session items.

**10.A.** Consider and approve the appointment of Richard Martinez to the Advisory Committee of 7CsThrive.

## XI. Other Business

### 11.A. Required Hearing

### 11.B. Financial Reports

### 11.C. Committee Reports

Advisory Committee  
Safety and Security Committee  
Founding Parents Committee

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

**11.D.i Deliberate** – Same as Agenda Item 6.A  
**11.D.ii Now** – Reflections of Board on our Generation 26 charter application  
**11.D.iii Important** – Continue with family and community engagement  
**11.D.iv Urgent** – No contact period in effect now, until September 1, 2021

### 11.E. Public Recognition

### 11.F. Trainings

**XII. Confirmation of Upcoming Meeting Dates:** *Regular Meeting* – February 4, 2021 6:30 PM – 8:00 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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