

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>

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

Meeting Date: Thursday, December 17, 2020 and Beyond

Meeting Time: 6:30 – 8:30 PM

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

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.

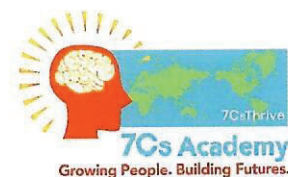
IV. Consent Agenda

4.A. Approval of Meeting Agenda

4.B. Approval of Minutes from Prior Board Meeting

Month Day, Year

4.C. Consent Agenda Items



-
- 4.C.1
 - 4.C.2

V. Guest Speaker(s)

VI. Progress Monitoring Reports

- 6.A. Student Outcome Goals Report
- 6.B. Constraints Report
- 6.C. Goals and Constraints Progress Recognitions
- 6.D. Leadership Evaluations

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.1
- 7.A.2

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.1
- 10.A.2

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.E. Public Recognition
- 11.F. Trainings

XII. Confirmation of Upcoming Meeting Dates: *Regular Meeting* – Month, Day, Year
Workshop – Month, Day, Year

XIII. Check-out

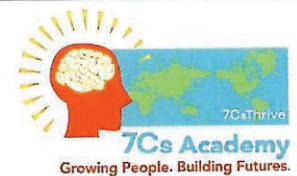
With our continued focus and commitment to improving Student Outcome Goals
Check-out with *Mood Meter* to model the importance of Social Emotional learning and Character Development (SECD) as a critical part of improving nonacademic student outcomes at 7Cs Academy.

XIV. Adjournment

Alignment of 7CsThrive Board Agenda with the LSG Time Use Tracker

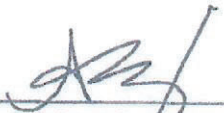
Agenda Item	Time Use Tracker ¹	Estimated Time
I. Call to Order	Other	< 1 minute
II. Pledges of Allegiance	Other	1 – 3 minutes
III. Check-in	Values, Vision and Goals: Nonacademic Student Outcomes	1 – 2 minutes
IV. Consent Agenda	Systems and Processes	< 1 minute
V. Guest Speaker(s)	Synergy and Teamwork	Variable
VI. Progress Monitoring Reports		
• 6.A. Student Outcome Goals Report	Vision & Goals: Student Outcomes	30 – 60 minutes
• 6.B. Constraints Report	Vision & Goals: Student Outcomes	
• 6.C. Goals and Constraints Progress Recognitions	Advocacy and Engagement	
• 6.D. Leadership Evaluations	Progress and Accountability: Board Self-Evaluation and Superintendent Evaluation	
VII. Adjourn to Closed Session	Synergy and Teamwork	Not Public
VIII. Reconvene in Open Session	Other	< 1 minute
IX. Public Forum	Synergy and Teamwork	Required by Law
X. Action Items	Systems and Processes	1 – 5 minutes
XI. Other Business		
11.A. Required Hearing	Synergy and Teamwork	Required by Law
11.B. Financial Reports	Vision & Goals: Other Outcomes	30 – 45 minutes
11.C. Committee Reports	Vision & Goals: Other Outcomes	
• Advisory Committee		
• Safety and Security Committee		
• Founding Parents Committee		
11.D. Superintendent/CEO Monthly Report		
• 11.D.i Deliberate, verb – To think about and discuss issues and decisions carefully	Synergy and Teamwork	
• 11.D.ii Now, adverb – At the present time or moment	Advocacy and Engagement	
• 11.D.iii Important, adjective – Marked by or indicative of	Synergy and Teamwork	

¹ Based on the revised **Framework for School Board Development** (November 2020), initially adopted by the Texas State Board of Education (SBOE) in January 1996.



significant or consequence: worth or valuable in content or relationship		
• 11.D.iv Urgent, adjective – Calling for immediate attention	Systems and Processes	
11.E. Public Recognition	Advocacy and Engagement	
11.F. Trainings	Advocacy and Engagement	
XII. Confirmation of Upcoming Meeting Dates:	Other	< 1 minute
XIII. Check-out	Values, Vision & Goals: Nonacademic Student Outcomes	< 1 minute
XIV. Adjournment	Other	< 1 minute
Notes		
An ideal board agenda should strive to:		
<ul style="list-style-type: none"> invest <u>at least 50 percent</u> of the Board's time during meetings on student outcomes keep the length of the meetings to an average of <u>two hours</u> limit the average number of topics <u>discussed</u> per meeting to three 		

This administrative guideline has been adopted on the 17th day of December 2020, by the Board and CEO of 7CsThrive for the efficient and effective operation of 7CsThrive and 7Cs Academy, PreK – 8 Public Charter School.



 Angelina T. Osteguín, Director and President



 Elda L. Flores, Director and Vice President



 Edward B. Mungia, Director and Secretary



 Rosario V. Crutchfield, Director and Treasurer



 Luis M. Rodríguez, Director



 Dr. Nathan Balasubramanian, Superintendent/CEO