

7Cs Academy PreK-8 Public 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 4, 2020

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

Meeting Time: 6:30 – 9:00 PM

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

3. Approval of Meeting Agenda

4. Approval of Minutes from Prior Board Meeting

- October 7, 2020

5. Public Forum

Opportunity for public comment.

6. Guest Speaker

- **John Solarczyk**, Managing Director, *RBC Capital Markets*,
Planning for a successful launch of 7Cs Academy in August 2022, conditional upon award of charter in June 25, 2021.

7. Information Items

A. Student Outcome Goals & Check-in

- *Mood Meter* to model importance of **S**ocial **E**motional **C**haracter **D**evelopment (SECD) at 7Cs Academy.
- Continue discussions to finalize on *Our Pledge*.
- *People Styles at Work* to continue modeling the importance of *Results-Based Listening* by each of us “reflecting to the speaker the gist of what you hear” (p. 195) to grow relationships.
- Progress and updates on “Team of Six” securing Letters of Support from Community.
- Location of upcoming Regular Meetings of the Board & Participation in Virtual School Board Fair.

Presenter: Ms. Angelina Osteguín

B. CEO Monthly Report



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- Charter and Traditional ISDs
 - Debrief *Generation 26 Application Information Session* on October 30, 2020 and review Charter School Governance, Public Meeting Calendar, Opportunity Zone Locator, requirements of CSP Start-Up Grants, and Public Meeting notice requirements under Texas Open-Meetings Act (TOMA) to discuss and/or vote on charter school issues.
(<https://tea.texas.gov/texas-schools/texas-schools-charter-schools/new-operators>).
 - Deliberate, Now, Important & Urgent Issues (*Recall definitions from April 1, 2020 Regular Meeting*)
 - *Deliberate* – *Designing Learning 2.0* to accelerate student academic growth and achievement using 7Cs Academy’s *Multifaceted Intervention Plan for Guided Inquiry Learning with a STREAMS Focus*.
 - *Now* – Continue discussions on draft *Financial Plan* Workbook and updates from recent meetings.
 - *Important* – Complete discussions on topics tabled from October 28, 2020 Board Workshop, particularly (i) Website <https://7CsAcademy.org> and (ii) Family and Community Engagement (refinement of mission, vision, core values, etc.)
 - *Urgent* – Continue discussions on community outreach and Public Meeting requirements. Reminder. Three or more Board of Directors will be attending the *Generation 26 Application Information Session* on Friday, November 6, 2020.

C. Financial Report

Presenter: Dr. Nathan Balasubramanian

8. 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.

- A. First Reading of revised Bylaws of 7CsThrive, Inc.
- B. Facility Acquisition. *Selection Criteria to Identify and Secure Facility* for 7Cs Academy in 2021.
- C. Lease and/or purchase of land and building, conditional upon award of Charter on June 25, 2021.
- D. Review proposed Phase 1, Phase 2, Phase 3 Conceptual Site Plans for 7Cs Academy.

9. Reconvene in Open Session

10. Action Items

Possible action from informational and closed session items.

- A. Consider and approve Monthly Financial Report dated November 4, 2020 as presented.

11. Confirmation of Next Meeting Date: *Board Workshop* – November 18, 2020

Regular Meeting – December 2, 2020

12. Check-out

With our continued focus and reminder on Student Outcome Goals

- Check-out with *Mood Meter* to model importance of Social Emotional Character Development (SECD) to improve student outcomes.
- Reminder on *Our Pledge*.

13. Adjournment