

# 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, April 1, 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 **Social Emotional learning** and **Character Development (SECD)** as a critical part of improving nonacademic student outcomes at 7Cs Academy.

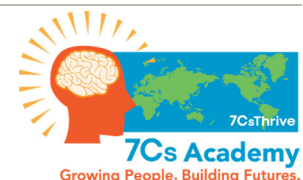
### IV. Consent Agenda

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

April 1, 2021

#### 4.B. Approval of Minutes from Prior Board Meeting (none)

#### 4.C. Consent Agenda Items (none)



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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

School Design and Student Outcomes

Vision, Mission, Values, and Overview of 7Cs Academy School Design

## 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 (none, at the time of sending the Notice of Meeting)

Opportunity for public comment.

## X. Other Business

### 11.A. Required Hearing (none)

### 11.B. Financial Reports

Monthly Financial Report

Presenter: Dr. Nathan Balasubramanian

### 11.C. Committee Reports (none)

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** – Updates from recent trainings to fulfil SB 11 requirements on the Safe and Supportive Schools Program (SSSP) with “SSSP Teams” and other meetings.

**11.D.iii Important** – Plan the Online Convening of Teachers & Educational Aides to assess “current realities” in our Proposed Community.

**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 to maximize our team’s individual and collective strengths, relationships, and communication skills.

### 11.E. Public Recognition (none)

### 11.F. Trainings (none)

## XI. Action Items

Possible action and discussions from closed session items.

**10.A.** Consider and approve Monthly Financial Report dated April 1, 2021 as presented.

## XII. Confirmation of Upcoming Meeting Date: Workshop – April 15, 2021 6:30 PM – 8:30 PM

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### **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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