

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

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

Agenda for Board of Directors Meeting 7CsThrive, Inc.

Meeting Date: Wednesday, October 7, 2020

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

Meeting Time: 6:30 – 8:00 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

- September 2, 2020

5. Public Forum

Opportunity for public comment.

6. Information Items

A. Student Outcome Goals, *Mood Meter*, and *People Styles at Work and Beyond: Making Bad Relationships Good and Good Relationships Better*

Presenter: Ms. Angelina Osteguin

B. CEO Monthly Report

- Charter and Traditional ISDs
 - Debrief Committee of the Full Board of State Board of Education (SBOE) Meeting on 9/10/2020 and the General Meeting of SBOE on 9/11/2020.
- Deliberate, Now, Important & Urgent Issues
 - *Deliberate* – (i) *Designing Learning 2.0* to accelerate student academic growth and achievement; (ii) Guidance on Step by Step *Results-Based Learning*; (iii) Model Listening Practice using *Reflect back to the speaker the gist of what you hear* (p. 195).
 - *Now* – Updates from recent meetings.
 - *Important* – Presentations from three teams to share “Ahas” with our ability to flex by understanding *People Styles*. Specifically, teams will highlight (i) impact of the use of flexing strategies on relationships; and (ii) learnings for next time from *People Styles at Work and Beyond*.



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- *Urgent* – Discussions on community outreach, letters of support, and upcoming Board of Directors Regular Meeting schedule. Stay tuned for mandatory information session on Generation 26 open-enrollment charter schools.

7. 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. Consider and discuss the Resignation of Doyle Valdez per his dated August 29, 2020.
- B. Consider and discuss Sections 4.2, 4.3, 4.4, 4.5, and 4.6 from the Bylaws of 7CsThrive, Inc. (pp. 2-3).
- C. Consider and discuss the nomination of Director Rosario Crutchfield as Treasurer of the Board.

8. Reconvene in Open Session

9. Action Items

Possible action from informational and closed session items.

- A. Consider and approve motion to accept the Resignation of Doyle Valdez as Director and Treasurer of the Board.
- B. Consider and approve nomination of Rosario Crutchfield as Treasurer of the Board.

10. Confirmation of Next Meeting Date: TBD

11. Adjournment