

7Cs Academy Public Elementary 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>

Minutes of the Regular Meeting on May 6, 2020 Board of Directors 7Cs Thrive

Directors Present: President Angelina Osteguín; Vice-President Elda Flores; Secretary Edward Mungia; Director Edward Mayberry; Treasurer, Doyle Valdez

Staff Present: CEO Dr. Nathan Balasubramanian

I. Call to Order

- President Osteguín called meeting to order at 6:31 PM

II. Pledge of Allegiance

III. Approval of Meeting Agenda

- Elda Flores moved to approve agenda. Seconded by Angelina Osteguín. Approved unanimously.

IV. Approval of Minutes from Prior Board Meeting

- February 26, 2020.
- April 1, 2020

Elda Flores moved to approve the minutes from February 26, 2020 and April 1, 2020. Seconded by Edward Mungia. Approved unanimously.

V. Public Forum

- No members from the public.

VI. Guest Speaker

- Ryan York, Co-CEO, *The Gathering Place*, Generation 24 Applicant
Presentation followed by Q & A.
- Doyle Valdez joined the meeting at 6:33 PM.



VII. Informational Items

- Presentation by PBK Architects Pvt.
 - i. Began at 7:03 PM
 - ii. Followed by Q & A
- Presentation by Braintree Properties
 - i. Began at 7:42 PM
 - ii. Followed by Q & A
- At 8:25 PM, Vice President Elda Flores moved to continue the meeting. Angelina Osteguín seconded. Approved unanimously.

- President Angelina Osteguín initiated a break at 8:26 PM. Meeting reconvened at 8:30 PM

- A. Student Outcome Goals
 - Presented by President Angelina Osteguín, Vice President Elda Flores, and CEO Dr. Nathan Balasubramanian.
 - Doyle Valdez left the meeting at 8:45 PM
 - Presentation by President Angelina Osteguín on *Go Put Your Strengths to Work*
- B. CEO Monthly report
 - Presented by Dr. Nathan Balasubramanian
- C. Financial Report
 - Presented by Dr. Nathan Balasubramanian

VIII. Adjourn to Closed Session

- 9:09 PM

IX. Reconvene in Open Session

- 9:49 PM

X. Action Items

- A. Consider and approve selection RFQ #2020-05-06 to Provide In-House Legal Counsel to the Board of Directors and CEO of 7CsThrive (the District) for 7Cs Academy (the schools) at an upcoming Regular Meeting of the Board.
 - Elda Flores moved to approve action RFQ. Seconded by Edward Mayberry. Approved unanimously.
- B. Consider and approve authorized and reasonable fees on Invoice of Russell Sloan dated April 1, 2020.
 - Edward Mayberry moved to approve the invoice. Seconded by Edward Mungia. Approved unanimously.

XI. **Confirmation of Next Meeting Date:** June 3, 2020

XII. **Adjournment**

- Elda Flores moved to adjourn. Seconded by Edward Mayberry. Approved unanimously. Time was 9:52 PM.



Angelina Osteguín, President



Edward Mungia, Secretary