

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>

Agenda for Board of Directors Meeting 7CsThrive, Inc.

Meeting Date: Wednesday, August 5, 2020

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

Meeting Time: 6:30 – 7:30 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

- July 1, 2020

5. Public Forum

Opportunity for public comment.

6. Information Items

A. Student Outcome Goals and *Our Iceberg Is Melting: Changing and Succeeding Under Any Conditions*

Presenter: Ms. Angelina Osteguin

B. CEO Monthly Report

- Charter and Traditional ISDs
- Deliberate Now, Important & Urgent Issues
 - *Deliberate* – Community Engagement
 - *Now* – Planning
 - *Important* – Continue to stay motivated with our dominant *StandOut* Roles and celebrate team.
 - *Urgent* – Conversation with Ms. Rosario Crutchfield to explore her nomination to serve on the Board of Directors of 7CsThrive.

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.



8. **Reconvene in Open Session**

9. **Action Items**

Possible action from informational and closed session items.

- A. Consider and approve appointment of Director Rosario Crutchfield as member of the 7CsThrive Board of Directors.

10. **Confirmation of Next Meeting Date:** September 2, 2020

11. **Adjournment**