

# 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, May 6, 2021

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

**Meeting Time:** 7:00 – 9:00 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 **S**ocial **E**motional learning and **C**haracter **D**evelopment (**SECD**) as a critical part of improving nonacademic student outcomes at 7Cs Academy.

### IV. Consent Agenda

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

May 6, 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. Joseph E. Hoffer**, Managing Partner, Schulman, Lopez, Hoffer, & Adelstein, LLP.  
**Ms. Janet V. Robertson**, Partner, Schulman, Lopez, Hoffer, & Adelstein, LLP.  
**Mr. John Solarczyk**, Managing Director, RBC Capital Markets  
**Ms. Amanda Stephens**, Partner, Orrick Public Finance

## VI. Progress Monitoring Reports

**6.A. Student Outcome Goals Report** (Tabled to May 20, 2021)  
2021 2<sup>nd</sup> Quarterly Board Self Evaluation using the LSG Integrity Instrument

## 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.

- A. Consider and discuss the nomination of Pilar de la Vega to serve on the Board appointed Advisory Committee of 7CsThrive
- B. Consider and discuss the termination of Engagement with Orrick, Herrington, & Sutcliffe LLP (“Orrick”) with 7CsThrive, Inc. so that Orrick can become the Underwriter Counsel (per e-mail of May 3, 2021).
- C. Consider and discuss the Special Purpose Engagement Letter of Schulman, Lopez, Hoffer, & Adelstein, LLP to serve as Bond Counsel for the Series 2021 bond issue for 7Cs Academy.
- D. Consider and discuss the terms set forth on the Letter of Intent to Purchase the proposed facility for 7Cs Academy, to allow SLHA to craft the Earnest Money Contract between the Buyer and the Seller.

## 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** – Feedback from Wayne Sheridan, Construction Monitor for RPM Capital Management following site visit on May 1, 2021.

**11.D.ii Now** – Updates from standing weekly calls with RBC Capital Markets.

**11.D.iii Important** – Debrief feedback from the 1<sup>st</sup> and 2<sup>nd</sup> 7Cs Roundtables: Teacher Focus Group and the Parent Focus Group.

**11.D.iv Urgent** – Continue preparing for our upcoming Capacity Interview with TEA and SBOE for 7CsThrive to operate a charter school called 7Cs Academy.

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

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**11.F. Trainings** (none)

**XI. Action Items**

Possible action and discussions from closed session items.

- 10.A.** Consider and approve the appointment of Pilar de la Vega to the Advisory Committee of 7CsThrive, Inc.
- 10.B.** Consider and accept the termination of Engagement with Orrick, Herrington, & Sutcliffe LLP (“Orrick”) with 7CsThrive, Inc.
- 10.C.** Consider and approve the Special Purpose Engagement Letter of Schulman, Lopez, Hoffer, & Adelstein, LLP (“SLHA”) to serve as Bond Counsel for the Series 2021 bond issue for 7Cs Academy.
- 10.D.** Consider and accept the terms set forth on the Letter of Intent to Purchase the proposed facility for 7Cs Academy, to allow SLHA to craft the Earnest Money Contract between the Buyer and the Seller.
- 10.E.** Consider and approve Monthly Financial Report dated May 6, 2021 as presented.

**XII. Confirmation of Upcoming Meeting Dates:** Administrator Focus Group – May 13, 2021 6:00 PM – 7:00 PM  
Business Focus Group – May 20, 2021 6:00 PM – 7:00 PM  
Regular Meeting & Workshop – May 20, 2021 7:00 PM – 9:00 PM

**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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