

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 August 5, 2020 Board of Directors 7Cs Thrive

Directors Present: President Angelina Osteguin; Vice-President Elda Flores; Secretary Edward Mungia; Director Edward Mayberry

Staff Present: CEO Dr. Nathan Balasubramanian

Guest Present: Mrs. Rosario Crutchfield

I. Call to Order

- Meeting called to order at 6:30 PM

II. Pledge of Allegiance

- Pledge of Allegiance led by Edward Mungia

III. Approval of Meeting Agenda

- Elda Flores moved to approve agenda. Seconded by Edward Mungia. Unanimous approval.

IV. Approval of Minutes from Prior Board Meeting

- Elda Flores moved to approve the minutes from July 1, 2020. Seconded by Edward Mungia. Unanimous approval.

V. Public Forum

- No members from the public.
- At 6:33 PM, Edward Mayberry left the meeting.
- At 6:34 PM, Edward Mayberry returned to the meeting.



VI. Informational Items

- A. Student Outcome Goals and *Our Iceberg Is Melting: Changing and Succeeding Under Any Conditions*
 - President Angelina Osteguín invited Mrs. Rosario Crutchfield to the meeting.
 - Dr. Balasubramanian asked Mrs. Rosario Crutchfield to speak on her *StandOut* Assessment results.
- B. CEO Monthly report
 - I. Charter and Traditional ISDs
 - II. Deliberate, Now, Important, Urgent Issues
 - Conversation with Mrs. Rosario Crutchfield to explore her nomination to serve on the Board of Directors of 7CsThrive. Dr. Balasubramanian asked Mrs. Crutchfield to introduce herself. Trustees asked questions and Mrs. Crutchfield asked questions of the Board.

VII. Adjourn to Closed Session

- Elda Flores moved to adjourn. Seconded by Edward Mungia. Unanimous approval.
- Adjourned at 7:20 PM

VIII. Reconvene in Open Session

- Reconvened in open session at 7:34 PM

IX. Action Items

- A. Consider and approve appointment of Director Rosario Crutchfield as member of the 7CsThrive Board of Directors.
 - Elda Flores moved to approve. Seconded by Edward Mungia. Unanimous approval.

X. Confirmation of Next Meeting Date: September 2, 2020

XI. Adjournment

- Edward Mayberry moved to adjourn. Seconded by Elda Flores. Unanimous approval.
- Meeting adjourned at 7:37 PM.



Angelina Osteguín, President



Edward Mungia, Secretary