

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, July 1, 2020

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

Meeting Time: 6:30 – 8:30 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

- May 6, 2020
- June 3, 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*

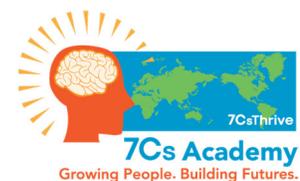
Presenter: Ms. Angelina Osteguín

B. CEO Monthly Report

- Charter and Traditional ISDs
- Deliberate Now, Important & Urgent Issues
 - *Deliberate* – Feedback from Readers' Comments on our Charter Application
 - *Now* – Frozen Monthly Financial Report expenses on June 10, 2020.
 - *Important* – Stay motivated based on our dominant *StandOut* Roles and celebrate team.
 - *Urgent* – Next Steps

C. Financial Report

Presenter: Dr. Nathan Balasubramanian



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 Monthly Financial Report dated July 1, 2020 as presented.

10. Confirmation of Next Meeting Date: TBD

11. Adjournment