

# 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, January 7, 2021

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

**Meeting Time:** 7:30 – 8:30 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 **Social Emotional learning** and **Character Development (SECD)** as a critical part of improving nonacademic student outcomes at 7Cs Academy.

### IV. Consent Agenda

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

January 7, 2021

#### 4.B. Approval of Minutes from Prior Board Meeting

Tabled

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#### **4.C. Consent Agenda Items**

**4.C.1** Adoption of additions to *7CsThrive Board Policy Manual (Legal)*, as presented.

PERSONNEL POLICIES, PG-4.4 to PG-4.13

STUDENT POLICY, PG-3.9

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**4.C.2** Adoption of *7CsThrive Board Operating Procedures* (<https://7csacademy.org/board-and-superintendent-constraints>), as presented.

**4.C.3** Adoption of *7CsThrive Student Outcome Goals* (<https://7csacademy.org/student-outcome-goals>), as presented.

**4.C.4** Adoption of *7CsThrive Goal Progress Measures and the Superintendent/CEO Evaluation Instrument* (<https://7csacademy.org/goal-progress-measures>), as presented.

**4.C.5** Adoption of *7CsThrive Board Constraints and Superintendent Constraints* (<https://7csacademy.org/board-and-superintendent-constraints>), as presented.

**4.C.6** Adoption of *7CsThrive Board Adopted Monitoring Calendar* (<https://7csacademy.org/7csthive-monitoring-calendar>), as presented.

#### **V. Guest Speakers**

#### **VI. Progress Monitoring Reports**

##### **6.A. Student Outcome Goals Report**

Consent Agenda Items 4.C.3 through 4.C.6 adopted today.

#### **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.

**7.A.** Consider and discuss the RBC Capital Markets 7CsThrive Series 2021 Proposal to acquire and renovate our school facility upon award of the Charter to 7CsThrive on June 25, 2021.

#### **VIII. Reconvene in Open Session**

#### **IX. Public Forum**

Opportunity for public comment.

#### **X. Action Items**

Possible action and discussions from closed session items.

**10.A.** Consider and approve the RBC Capital Markets 7CsThrive Series 2021 Proposal as presented to acquire and renovate our school facility upon award of the Charter to 7CsThrive on June 25, 2021.

#### **XI. Other Business**

**11.A. Required Hearing**

**11.B. Financial Reports**

**11.C. Committee Reports**

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Advisory Committee  
Safety and Security Committee  
Founding Parents Committee

**11.D. Superintendent/CEO Monthly Report**

**11.D.i Deliberate** – A very thorough review of our completed Generation 26 Charter Application, starting A. through F., by our “Team of Six” using the Generation 25 feedback of the five readers and the Generation 26 Scoring Rubric.

**11.D.ii Now** – Reflection on first Virtual Public Meeting and the Board’s designee for the Safety and Security Committee.

**11.D.iii Important** – Policy PG-3.9 (*Local*) Admission and Enrollment.

**11.D.iv Urgent** – Quarterly Statement of Disclosure and Compliance.

**11.E. Public Recognition**

**11.F. Trainings**

**XII. Confirmation of Upcoming Meeting Dates:** 2<sup>nd</sup> Virtual Public Meeting – January 9, 2021 10:30 AM – 12:30 PM  
3<sup>rd</sup> Virtual Public Meeting – January 10, 2021 2:30 PM – 4:30 PM  
*Workshop* – January 21, 2021 6:30 PM – 8:30 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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