

# 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, February 4, 2021

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

**Meeting Time:** 6:30 – 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

February 4, 2021

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

#### 4.C. Consent Agenda Items



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## V. Guest Speakers

Mr. Darrell Pearson, Partner, PBK

Mr. Arthur “Art” Martin, Consultant, Year 0 Chief Financial Officer

## VI. Progress Monitoring Reports

### 6.A. Student Outcome Goals Report

Generation 26 charter application of 7Cs Academy.

Facilities Acquisition (pp. 104-109)

Financial Planning (pp. 111-114)

Charter School Program Start-Up Grant (pp. 634-652)

Attachment 31: Financial Plan Workbook (pp. 585-586)

Attachment 32: Budget Narrative (pp. 587-590)

7Cs Academy Planning Period Budget for NewSchools Innovative Public Schools Grant.

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.

7.A. Consider and discuss the need for alternative and contingency plans for the facilities acquisition lease and/or purchase of property for 7Cs Academy.

## 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 need for alternative and contingency plans for the facilities acquisition lease and/or purchase of property for 7Cs Academy.

10.B. Consider and approve Monthly Financial Report dated February 4, 2021 as presented.

### XI. Other Business

#### 11.A. Required Hearing

#### 11.B. Financial Reports

Monthly Financial Report

Presenter: Dr. Nathan Balasubramanian

#### 11.C. Committee Reports

Advisory Committee

Safety and Security Committee

Founding Parents Committee

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

11.D.i Deliberate – Same as Agenda Item 6.A

11.D.ii Now – Upcoming meeting with the *Choose to Succeed* Board & CEO in February 2021.

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**11.D.iii Important** – NewSchools Innovative Public Schools – Application due Friday, 5, 2021 & Using the MBTI profile on personality and identity of our “Team of Six” to maximize strengths, relationships, and communication skills.

**11.D.iv Urgent** – Facilities Acquisition Deliberations

**11.E. Public Recognition**

**Mr. Darrell Pearson**, Partner at PBK, for all the support that he and his extraordinary team at **PBK Architects, Inc.** continue to render to 7CsThrive & 7Cs Academy since January 2020.

**11.F. Trainings**

**Governance Training Optimization** Part II

Quick Guide to School Financial Reports

Texas Charter School Board Member Handbook

Part 6: Financial Oversight and Risk Management

**XII. Confirmation of Upcoming Meeting Dates:** *Regular Meeting* – February 18, 2021 6:30 PM – 8:30 PM

Meet with *Choose to Succeed* Board and CEO – TBD

**XIII. Check-out**

With our continued focus and commitment to improving Student Outcome Goals

Check-out with *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.

**XIV. Adjournment**

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