

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, April 1, 2020

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

Meeting Time: 6:30 – 8:00 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 (February 26, 2020)

5. Public Forum

Opportunity for public comment.

6. Information Items

A. Student Outcome Goals & *The Four Agreements*

Presenter: Ms. Angelina Osteguin

B. CEO Monthly Report

- Charter and Traditional ISDs
- A verb, adverb, and two adjectives: Deliberate. Now. Important. Urgent. According to *Merriam-Webster*,
 - Deliberate, *verb* - To think about our discuss issues and decisions carefully
 - Now, *adverb* – At the present time or moment
 - Important, *adjective* – Marked by or indicative of significant worth or consequence: valuable in content or relationship
 - Urgent, *adjective* – Calling for immediate attention
- Polo Shirt/Collar Sizes

C. Financial Reports

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.

- A. Consider and Discuss Orrick Engagement Call from February 26, 2020 Meeting: Discussion & Possible Action.
- B. Consider and Discuss Action Item pertaining to RBC, G-17 Engagement Letter from Feb. 26, 2020 Meeting: Discussion & Possible Action.
- C. Consider and Discuss Potential Facilities Acquisition upon Approval of Charter by TEA and SBOE in September 2020 and Consequent Selection of Architectural/Engineering Firms: Discussion & Possible Action.
- D. Discussion and possible action to approve retaining attorney(s) to represent the Board of Directors in matters of Board Governance and business of 7CsThrive, Inc: Consider and discuss Representation Agreement.

8. Reconvene in Open Session

9. Action Items

Possible action from informational and closed session items.

- A. Consider and approve Reimbursement Request and Accounting for Expenses Incurred by Dr. Nathan Balasubramanian
- B. Consider and approve Orrick, Herrington, & Sutcliffe LLP Engagement Letter to evaluate and advice on possible financing structures for a new charter school.
- C. Consider and approve RBC, G-17 Engagement Letter.
- D. Consider and approve RFQ for Architectural/Engineering Firms to Provide Multi-Phase Design Solutions for 7Cs Academy at an upcoming Regular Meeting of the Board.
- E. Consider and approve motion to exit Representation Agreement.

10. Confirmation of Next Meeting Date: May 6, 2020

11. Adjournment