

# 7CsThrive & 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:** Sunday, May 9, 2021

**Meeting Time:** 6:00 – 6:10 PM

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

**Meeting Type:** Special Meeting

### Disclaimer

The Board of Directors will deliberate the following topic during the Special Meeting in Closed Session under the authority of Chapter 551 of the Texas Government Code (per Policy PG-1.7, Legal, in 7CsThrive Board Policy Manual) and Section 4.10 of the Bylaws of 7CsThrive, Inc. In Open Session, the Board will take a vote on the one Item discussed in Closed Session for formal action.

**I. Call to Order**

Board President will establish a quorum and call the meeting to order.

**II. Approval of Meeting Agenda**

May 9, 2021

**III. Adjourn to Closed Session**

The Board will enter a closed meeting to discuss the following matter to consult with an attorney, under Section 551.071 and Section 551.074 of the Texas Government Code.

- A. Consider and ratify the terms set forth on the “Revised Letter of Intent to Purchase” the proposed facility crafted by Schulman, Lopez, Hoffer, & Adelstein, LLP (“SLHA”), which does not include all the issues to be covered by their more detailed Purchase and Sale Agreement that the Seller will have an opportunity to review and consider in the week of May 17, 2021.

**IV. Reconvene in Open Session**

**V. Action Item**

Possible action and ratification from closed session item.

- A. Consider and ratify the Revised Letter of Intent to Purchase the proposed facility for 7Cs Academy

**VI. Adjournment**

