**Thrive Center for Success Charter School**

 **Notice of Open Meeting** - **Charter Board**

 **Thrive Center for Success Charter School**

**November 15th, 2024**

A regular meeting of the Thrive Center for Success Charter School Board will be held on November 15th, 2024, beginning at 12:30pm. The meeting will be held at Thrive Center for Success, 32100 Dobbin Huffsmith Magnolia, Texas 77354.

Items will not necessarily be discussed or considered in the order they are printed on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive

or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Among the topics permitted by the Open Meetings Act are:

·       551.071 Consultation with Board’s Attorney

·       551.072 Discussion of Real Property

·       551.073 Discussion of Gift

·       551.074 Personnel Matters

·       551.076 Consider School Security

·       551.082 Consider Discipline of a Student

·       551.0821 Other Discussions about Students

·       551.086 Economic Development Negotiations

·       551.089 Discussion of School Security Audits and/or Security Devices

Should any final action be required in the opinion of the Board with regard to any matter considered in such closed session, then such final action shall be made during the open session of the Board meeting.

This is notice that some board members may participate by Zoom.

**Members Present: Dr. Ann Ziker (Chair), Bob Abendschein, Stacy Grimes**

**Executive Director: Elizabeth Goldsmith**

**Members Absent: Dr. Alan Seay, Robert Morrison**

**Presenters via Zoom: Travis Ludwig, Jackie Hernandez & Stephanie Rodriguez from CSS;**

 **Mark Whitt from Walker & Co**

**Guests: Adrienne Sodemann, Alicia Hernandez, Principal (1:14pm - 1:20pm)**

**Quorum met: Yes**

1. Convene Meeting **START:** 12:43 pm
2. Approve Board Minutes from October 18, 2024

**Motioned:** Bob Abendschein **Seconded:** Stacy Grimes

**Vote:** 3-0 **Approved**

1. Executive Director Updates provided by Elizabeth Goldsmith
2. School Updates – Discussion of ESL Report
3. Discuss and Possible Board Action
	1. Discuss and Approve 2023-2024 Audit

**Motioned:** Stacy Grimes **Seconded:** Bob Abendschein

**Vote: 3-0 Approved**

* 1. Discuss and Approve Superintendent to sign agreement with back-office provider not to exceed $17,000/month

**Motioned:** Stacy Grimes **Seconded:** Bob Abendschein

**Vote: 3-0 Approved**

* 1. Discuss and Approve possible action on material non-expansion amendment for Shared Services Arrangement

**Motioned:** Bob Abendschein **Seconded:** Stacy Grimes

**Vote: 3-0 Approved**

1. Public Comments (Public shall be limited to 5 minutes per person.) **NONE**
2. Future Agenda Items \*\* Next Meetings: January 24th, February 28th & April 11th\*\*

 Trulucks Breakfast is April 24th

1. Adjourn **END: 1:45pm**

**Board Norms:**

**Must Have Fun!**

**Must respect people’s time**

**Must make others feel comfortable to ask questions**

**Must be a working board**

**Must show momentum and progress**

**Must support the common purpose and vision**

**Must be supporting of leadership**

**Must embrace diversity**

**Must reflect integrity as a board**

**Must respect each other**

**Must be problem solvers**

**Must be creative thinkers**

**Must be a learning organization**

**Must be open-minded**

**Must agree to disagree**

**Must say it during the time**