**Thrive Center for Success Charter School**

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

 **Thrive Center for Success Charter School**

**January 24th, 2025**

A regular meeting of the Thrive Center for Success Charter School Board will be held on January 24th, 2025, beginning at 9am. 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), Robert Morrison, Stacy Grimes, Bob Abendschein, Dr. Alan Seay

**Executive Director:** Elizabeth Goldsmith

**Guests:** Robin Newkirk, Adrienne Sodemann, Ann Wolford

**Presenters:** Jackie Hernandez & Kaitlynn Hawley from CSS (exited at 9:25 am) Alicia Hernandez, Principal (joined at 9:23 am - exited at 9:36 am)

1. Convene Meeting **START: 9:06 AM**
2. Approve Board Minutes from November 15, 2024

 **Motioned:** Stacy Grimes **Seconded:** Robert Morrison

 **Vote: 5-0**  **Approved**

1. Executive Director Updates provided by Elizabeth Goldsmith
2. School Updates – Discussion of Schoolwide Goals & Results of Intruder Detection Audit Findings led by Elizabeth Goldsmith; Discussion of 2023-2024 TAPR Report led by Alicia Hernandez
3. Discuss and Possible Board Action
	1. Discuss and Approve Bob Milner Charter School Board Membership

**Motioned:** Bob Abendschein **Seconded:** Robert Morrison

 **Vote: 5-0**  **Approved**

* 1. Discuss and Approve Board Request for Special Education Cameras Pursuant to 29.022 of the Texas Education Code

**Motioned:** Bob Abendschein **Seconded:** Dr. Alan Seay

 **Vote: 5-0**  **Approved**

* 1. Discuss and Approve 2024-2025 Fiscal Manual/ Discussion led by CSS

**Motioned:** Dr. Alan Seay **Seconded:** Bob Abendschein

 **Vote: 5-0**  **Approved**

* 1. Discuss and Approve 2024-2025 Campus Improvement Plan/District Improvement Plan

**Motioned:** Stacy Grimes **Seconded:** Robert Morrison

 **Vote: 5-0**  **Approved**

* 1. Discuss and Approve OER Transition Plan

**Motioned:** Robert Morrison **Seconded:** Stacy Grimes

 **Vote: 5-0**  **Approved**

 Executive Session **START: 10:01 am**  Elizabeth Goldsmith exited at 10:10am **END: 10:15 am**

Pursuant to Tex. Gov’t Code Ann. § 551.074, the board will convene to Executive Session in relation to personnel matters. No voting will take place while the board is in Executive Session.

* 1. Discuss and Approve Superintendent contract

**Motioned:** Stacy Grimes **Seconded:** Dr. Alan Seay

**Vote: 5-0**  **Approved**

1. Public Comments (Public shall be limited to 5 minutes per person.) **None stated**
2. Future Agenda Items: Sustainability Planning Calendar, 25-26 Budget & Student Code of Conduct
3. Adjourn **END: 10:28 AM**

**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**