**Thrive Center for Success Charter School**

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

 **Thrive Center for Success Charter School**

**March 24th, 2025**

A regular meeting of the Thrive Center for Success Charter School Board will be held on March 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, Dr. Alan Seay (via Zoom), Bob Abendschein, Stacy Grimes, Bob Milner (via Zoom)

**Executive Director:** Elizabeth Goldsmith

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

**Presenters:** Jackie Hernandez & Kaitlynn Hawley from CSS (both present via Zoom and exited at 9:22am).

1. Convene Meeting  **START:**  9:01 AM
2. Approve Board Minutes from January 24, 2025

Motioned: Bob Abendschein Seconded: Robert Morrison

Vote: 6-0  **APPROVED**

1. Executive Director Updates provided by Elizabeth Goldsmith
2. School Updates provided by Elizabeth Goldsmith
3. Discuss and Possible Board Action
	1. Discuss and Approve 2025-2026 School Calendar

Motioned: Robert Morrison Seconded: Stacy Grimes

Vote: 6-0  **APPROVED**

* 1. Discuss and Approve MSB Contract

Motioned: Bob Abendschein Seconded: Bob Milner

Vote: 6-0  **APPROVED**

* 1. Discuss and Approve 2025-2026 Pay Scales

 Motioned: Bob Abendschein Seconded: Bob Milner

Vote: 6-0  **APPROVED**

* 1. Discuss and Approve Withdrawal of Board Request Under TEC 29.022

Motioned: Stacy Grimes Seconded: Robert Morrison

Vote: 6-0  **APPROVED**

1. Public Comments (Public shall be limited to 5 minutes per person.) **NONE**
2. Future Agenda Items… 4/11 meeting cancelled

 Upcoming meetings 5/2 at 9am and 6/13 at 9am

1. Adjourn **END** 9:36 am