**Thrive Center for Success Charter School**

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

 **Thrive Center for Success Charter School**

**May 2nd, 2025**

A regular meeting of the Thrive Center for Success Charter School Board will be held on May 2nd, 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 via Zoom, Bob Abendschein, Robert Morrison, Dr. Alan Seay via Zoom, Stacy Grimes

**Executive Director:** Elizabeth Goldsmith

**Guests:** Adrienne Sodemann, Ann Wolford

**Presenters:** Alyssa Coleman, Kaitlynn Hawley via Zoom & Jackie Hernandez via Zoom

**Members Absent:** Bob Milner

1. Convene Meeting **START:** 9:03 am
2. Approve Board Minutes from March 24, 2025

 Motioned: Bob Abendschein Seconded: Robert Morrison

 Vote: 5-0  **APPROVED**

1. Executive Director Updates provided by Elizabeth Goldsmith
2. School Updates - Financial provided by Kaitlynn Hawley & Jackie Hernandez

 Cyclical Review by Alyssa Coleman

1. Discuss and Possible Board Action
	1. Discuss and Approve 2024-2025 Professional Development Staff Waiver

Motioned: Bob Abendschein Seconded: Dr. Alan Seay

Vote: 5-0  **APPROVED**

1. Public Comments (Public shall be limited to 5 minutes per person.) **NONE**
2. Future Agenda Items
3. Adjourn **END:** 9:42 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**