

Notice of Open Meeting - Charter Board
Thrive Center for Success Charter School
October 20th, 2025 – **MINUTES PENDING BOARD APPROVAL**

A regular meeting of the Thrive Center for Success Charter School Board will be held on October 20th, 2025, beginning at 12pm. 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: Stacy Grimes (Substitute Chairperson), Dr. Ann Ziker (via Zoom), Bob Abendshein (via Zoom), Robert Morrison (via Zoom), Dr. Alan Seay (via Zoom/joined at 12:07pm)

Members Absent: Bob Milner

Executive Director: Elizabeth Goldsmith

Guests: Robin Newkirk

Presenters (all via Zoom): Ymelda Y'Herrera, Amanda Habrun & Angela Lara from YYY Financial Service Advisors; Denise Nance Pierce & Lisa Nyquist as legal counsel

Quorum Met: Yes

1. Convene Meeting **START:** 12:04 p.m.

2. Approve Board Minutes

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

Yes Vote: Dr. Ziker, Dr. Seay, Robert Morrison, Stacy Grimes, Bob Abendschein

No Vote: N/A

APPROVED

3. Public Comments – (Public shall be limited to 5 minutes per person.) **NONE STATED**

4. Closed Session: Private consultation with legal counsel as permitted by Texas Government Code Section 551.071 regarding contemplated litigation and on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with an open meeting..

5. Deliberation and Possible Action on Matters Discussed in Closed Session.

Closed Session **START:** 12:08 pm **END:** 12:49 pm

6. Discuss and Possible Board Action

a. Discuss and approve Termination Agreement with MSB School Services, LLC, successor in interest to MSB Consulting Group, LLC.

Motioned: Dr. Alan Seay **Seconded:** Dr. Ann Ziker

Yes Vote: Dr. Ziker, Dr. Seay, Robert Morrison, Stacy Grimes, Bob Abendschein

No Vote: N/A

APPROVED

b. Discuss and approve any amendments to school board policies deemed necessary to support the school's charter contract renewal application including, but not limited to, school board policies relating to student discipline, student fees, special populations, student admission, and student enrollment.

Motioned: Dr. Alan Seay **Seconded:** Dr. Ann Ziker

Yes Vote: Dr. Ziker, Dr. Seay, Robert Morrison, Stacy Grimes, Bob Abendschein

No Vote: N/A

APPROVED

c. Discuss and approve board resolution to apply for a non-expansion amendment to Thrive's charter contract with TEA to notify the agency of the location of Thrive's second campus.

Motioned: Dr. Ann Ziker **Seconded:** Bob Abendschein

Yes Vote: Dr. Ziker, Dr. Seay, Robert Morrison, Stacy Grimes, Bob Abendschein

No Vote: N/A

APPROVED

7. Future Agenda Items - NEXT BOARD MEETING is Nov. 7th at noon

8. Adjourn **END:** 1:00 pm