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Thrive Center for Success Charter School

Notice of Open Meeting
Thrive Center for Success Charter School
February 27th, 2026

A regular meeting of the Thrive Center for Success Charter School Board will be held on February 27th, 2026, beginning at 12:00pm. The meeting will be held at Thrive Center for Success, 32100 Dobbin Huffsmith Magnolia, Texas 77354. This is notice that some board members may participate by Zoom Videoconference.

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.

Members Present: Stacy Grimes (Substitute Chairperson), Dr. Ann Ziker via Zoom, Bob Abendschein via Zoom, Dr. Alan Seay via Zoom (exited at 12:30 pm)

Executive Director: Elizabeth Goldsmith

Members Absent: Robert Morrison, Bob Milner

Guests: Robin Newkirk

Quorum Present: YES

Presenters: Ymelda Y'Herrera & Amanda Habrun via Zoom from YYY Financial Service Advisors; Denise Pierce & Maia Levenson from Shulman, Hoffer, Lopez, and Adelstein

1. Convene Meeting **START:** 12:05 pm

2. Approve Board Minutes
Motioned: Bob Abendschein **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Dr. Alan Seay, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 4-0**

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

4. Financial Updates - Final 2024–2025 Charter FIRST Ratings Presentation by Y'Melda Herrerra

5. Executive Director Updates – 2024-2025 TAPR Report, 2025 Charter School Performance Framework

6. School Updates – MOY Academic Data presented by Elizabeth Goldsmith

7. 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. **START**: 12:54 pm **END:** 1:21 pm

a. Review of proposed license agreement with Bob Hope Charter School
b. Discuss potential legal claims against former back-office services provider
c. Update on student matter

8. **Discuss and Possible Board Action**

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

i. Discuss and Approve Lease Agreement with Bob Hope Charter School consistent with discussion in closed session.

Motioned: Bob Abendschein **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Dr. Alan Seay, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 4-0**

b. Discuss and Approve Bob Milner's Board Resignation

Motioned: Bob Abendschein **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Dr. Alan Seay, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 4-0**

c. Consider and Take Possible Action on Proposed Board Resolution and Associated Policy related to NOT approving a period of prayer and reading of the Bible or other religious text, in accordance with Section 25.0823 of the Texas Education Code. The governing body of Thrive Center for Success not adopt a resolution or corresponding policy that would require a period of prayer and reading of the Bible or other religious text, as permitted by Senate Bill 11 from the 89th Texas legislative session, which took effect September 1, 2025. Further, this record vote of the governing body is taking place within six months of the bill becoming effective, as required by the law.

Motioned: Dr. Alan Seay **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Dr. Alan Seay, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 4-0**

d. Discuss and Approve Paid Emergency Closure Days for All Eligible Employees for the following dates: January 5-6, 2026, January 22-23, 2026, and January 26, 2026 due to (1) inclement weather and (2) unexpected building utility disruption resulting from theft of copper/electrical lines, which made it unsafe and/or impossible to operate school services.

Motioned: Dr. Ann Ziker **Seconded:** Bob Abendschein
In Dr. Ann Ziker's motion for approval, she moved the board to find that approval of the paid emergency closure days is necessary in the conduct of the public school.
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 3-0**

e. Discuss and Approve 2025-2026 School Calendar Incorporating Makeup Dates for Missed School Days

Motioned: Bob Abendschein **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 3-0**

f. Discuss and Possible Approval of a Missed School Day Waiver request to the Texas Education Agency for instructional days missed on January 6, 2026 and January 22-26, 2026.

Motioned: Bob Abendschein **Seconded:** Dr. Ann Ziker
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Bob Abendschein
No Vote: N/A **APPROVED 3-0**

9. Future Agenda Items

10. Adjourn **END:** 1:30 pm