

**BOARD RESOLUTION OF
THRIVE CENTER FOR SUCCESS
REGARDING CYPRESS CAMPUS APPLICATION WINDOW
AND LOTTERY DATES**

WHEREAS, Thrive With Autism, open-enrollment charter holder for Thrive Center for Success (CDN: 170802), is opening a second charter school campus, as contemplated and authorized by the charter contract; and

WHEREAS, the second campus, Thrive Center for Success - Cypress (170802-003), is scheduled to open in August 2026; and

WHEREAS, the Thrive Center for Success open-enrollment charter contemplates that the Superintendent or designee shall set a beginning and closing date for the application window for each school year; and

WHEREAS, the open-enrollment application window and lottery period under Board Policy PG-3.201 (Admissions and Enrollment) have passed; and

WHEREAS, Thrive Center for Success - Cypress was assigned its campus number by the Texas Education Agency on March 31, 2026, after the open-enrollment end date established in Board Policy PG-3.201; and

WHEREAS, the facilities lease agreement for Thrive Center for Success - Cypress was not finalized as of the open-enrollment end date established in Board Policy PG-3.201; and

WHEREAS, pursuant to 19 Texas Administrative Code § 100.1207, a charter application must be submitted not later than a reasonable deadline the charter holder establishes; and

WHEREAS, the Board of Directors desires to establish a reasonable open-enrollment application window and lottery date for the Thrive Center for Success - Cypress campus only for purposes of its initial enrollment for the 2026-2027 school year; and

WHEREAS, the Board of Directors does not wish to otherwise amend its adopted Board Policy PG-3.201; and

NOW, THEREFORE the Board, at a lawfully called meeting, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HERBY RESOLVED THAT:

- Thrive Center for Success - Cypress (170802-003) is not subject to the open-enrollment start date, open-enrollment end date, or lottery date stated in Board Policy PG-3.201 for applications to attend Thrive Center for Success - Cypress for the 2026-2027 school year.

- For applications to attend Thrive Center for Success - Cypress during the 2026-2027 school year only:
 - The open-enrollment start date for Thrive Center for Success - Cypress shall be established by the Superintendent. The Board approves a start date of May 22, 2026. This date may be revised by the Superintendent.
 - The open-enrollment end date and deadline for submitting an application to attend Thrive Center for Success - Cypress shall be established by the Superintendent. The Board approves an end date of June 5, 2026. This date may be revised by the Superintendent.
 - The lottery will be held on the first Friday following the open-enrollment end date and deadline for submitting an application to attend Thrive Center for Success-Cypress for the 2026-2027 school year. The Board approves a lottery date of June 12, 2026. This date may be revised by the Superintendent.
- With the exception of the open-enrollment application window and lottery date as stated above, all other provisions of Board Policy PG-3.201, including with respect to the waitlist and application submitted outside the designated application period, apply to applicants and applications to attend Thrive Center for Success - Cypress for the 2026-2027 school year.
- The open-enrollment application window and lottery date as stated in Board Policy PG-3.201 shall apply to applications to attend Thrive Center for Success - Cypress for the 2027-2028 school year even where the application is submitted during the 2026-2027 school year.
- The Board of Directors authorizes and directs the Superintendent to establish and/or amend the open-enrollment application window and lottery date as stated above.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF THRIVE CENTER FOR SUCCESS ON THIS, THE _____ DAY OF _____ 2026.

Ann Ziker
Ann Ziker (May 18, 2026 18:04:39 CDT)

Ann Ziker, Board Chair

Dr. Alan Seay

Dr. Alan Seay, Vice Chair

Stacy Grimes
Stacy Grimes (May 19, 2026 12:34:11 CDT)

Stacy Grimes, Secretary

Robert Abendschein
Robert Abendschein (May 19, 2026 12:00:41 CDT)

Bob Abendschein, Member

Robert E. Morrison
Robert E. Morrison (May 20, 2026 20:13:50 CDT)

Robert Morrison, Member

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on _____ 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___ / ___ / ___











2026.05.13 Board Resolution (Cypress Campus Application Window and Lottery Dates)_Thrive

Final Audit Report

2026-05-21

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-  Document created by Phylicia McClain (pmcclain@slh-law.com)
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-  Document emailed to Ann Ziker (akziker@gmail.com) for signature
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-  Document emailed to bob.abendschein@gmail.com for signature
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-  Document emailed to Dr. Alan Seay (leadership4school@gmail.com) for signature
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-  Document emailed to robertlevi75@gmail.com for signature
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-  Email viewed by Ann Ziker (akziker@gmail.com)
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 Signer bob.abendschein@gmail.com entered name at signing as Robert Abendschein


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Signature Date: 2026-05-19 - 5:34:11 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW

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2026-05-21 - 1:12:42 AM GMT

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2026-05-21 - 1:13:48 AM GMT

 Document e-signed by Robert E. Morrison (robertlevi75@gmail.com)

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 Agreement completed.

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