

**BOARD RESOLUTION
OF
THRIVE CENTER FOR SUCCESS**

WHEREAS, as an open-enrollment charter school, Thrive Center for Success (CDN 170802) is not required by state law to offer Credit By Exam (“CBE”); and

WHEREAS, the Thrive Center for Success Board of Directors believes CBE opportunities offer students a flexible pathway to stay on track or advance academically; and

WHEREAS, the Thrive Center for Success Board of Directors (the “Board”) desires to offer and accept CBE for enrolled students to allow acceleration in subjects or grade levels or earn course credit toward graduation requirements; and

WHEREAS, the Board has determined that CBE assessments developed by the University of Texas at Austin (“UT Austin”) and Texas Tech University (“Texas Tech”) thoroughly test comprehension of the information presented in the applicable grade level or subject;

WHEREAS, the Board has determined that UT Austin’s and Texas Tech’s certifications and audits, respectively, demonstrate that the assessments accurately and appropriately assess a student’s knowledge and skills of the Texas Essential Knowledge and Skills (“TEKS”) for the relevant grade level;

NOW, THEREFORE, the Board of Directors of Thrive Center for Success at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

- The Board adopts and approves the Credit By Exam policy enclosed as **Exhibit A**.
- For all lower school (grades 1-8) grade-level subjects, the Board approves examinations that meet the requirements of 19 Texas Administrative Code § 74.24 and are developed by UT Austin or Texas Tech.
- For upper school (high school/grades 9-12) courses, the Board approves College Board advanced placement examinations, examinations administered through the College-Level Examinations Program, and examinations developed by UT Austin and Texas Tech that meet the requirements of 19 Texas Administrative Code § 74.24.
- The Board accepts the audit process and audits conducted by UT Austin or Texas Tech, as applicable.
- Thrive Center for Success may purchase examinations approved as stated above to implement the CBE policy for each primary school grade level and for credit for secondary school academic subjects.

[Signatures on Following Page]

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

Members Voting in Favor of Resolution:

Ann Ziker
Ann Ziker (May 18, 2026 18:04:05 CDT)
Ann Ziker

Dr. Alan Seay
Dr. Alan Seay

Stacy Grimes
Stacy Grimes (May 19, 2026 12:33:37 CDT)
Stacy Grimes

Robert Abendschein
Robert Abendschein (May 19, 2026 11:50:05 CDT)
Bob Abendschein

Robert E. Morrison
Robert E. Morrison (May 20, 2026 20:19:54 CDT)
Robert Morrison

CERTIFICATION

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 to Adopt CBE Policy

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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Signature Date: 2026-05-19 - 5:33:37 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW

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2026-05-21 - 1:18:41 AM GMT

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2026-05-21 - 1:19:52 AM GMT

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Signature Date: 2026-05-21 - 1:19:54 AM GMT - Time Source: server - Signature Appearance Selected: TYPE

 Agreement completed.

2026-05-21 - 1:19:54 AM GMT