

Thrive Center for Success Charter School
Notice of Open Meeting
May 15th, 2026 - **Draft**

A regular meeting of the Thrive Center for Success Charter School Board will be held on May 15th, 2026, beginning at 12:00pm. The meeting will be held at Thrive Center for Success, 32100 Dobbins 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), Bob Abendschein (Zoom), Robert Morrison (Zoom), Dr. Ann Ziker (Zoom), Dr. Alan Seay (Zoom)

EXECUTIVE DIRECTOR: Elizabeth Goldsmith

PRESENTERS: Maia Levenson (SLHA), Ymelda Y'Hererra (YYY Financial Advisors)

GUESTS: Robin Newkirk, Amanda Habrun, Lisa Nyquist

QUORUM MET: Yes

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

2. Approve Board Minutes

Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison

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

No Vote: N/A **APPROVED 5-0**

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

4. Financial Updates by YYY Advisor – Board Report, 26-27 Budget Draft

5. Executive Director Updates by Elizabeth Goldsmith – Cypress campus, Fundraising updates

6. School Updates by Elizabeth Goldsmith – Upper school planning, student enrollment

7. Closed Session: Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: **START TIME: 12:42 pm** **END TIME: 12:48 pm**
Texas Government Code Section 551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law

8. Discuss and Possible Board Action

a. Discuss and Approve Board Resolution in Compliance with House Bill 2 and House Bill 1707

Motioned: Dr. Alan Seay **Seconded:** Robert Morrison

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

No Vote: N/A APPROVED 5-0

b. Discuss and Approve Board Resolution for Cypress Campus Application Window and Lottery Dates

Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison

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

No Vote: N/A APPROVED 5-0

c. Discuss and Approve Board Policy for Credit By Exam

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

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

No Vote: N/A APPROVED 5-0

9. Adjourn END: 12:55 pm

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt. Code, the board may enter a closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in an open session held in compliance with the Texas Open Meetings Act.

This notice was posted in compliance with the Texas Open Meetings Act on May 11, 2026 at 11am.