

Thrive Center for Success Charter School
Notice of Open Meeting
DRAFT

June 18th, 2026

MEMBERS PRESENT: Stacy Grimes (Substitute Chairperson), Robert Morrison, Dr. Ann Ziker (Zoom)

MEMBERS ABSENT: Dr Alan Seay and Bob Abendschein

EXECUTIVE DIRECTOR: Elizabeth Goldsmith

PRESENTERS via Zoom: Maia Levenson, Lisa Nyquist, Alyssa Sanderson (SLHA); Ymelda Y'Hererra (YYY Financial Advisors),

GUESTS: Robin Newkirk

QUORUM MET: Yes

A regular meeting of the Thrive Center for Success Charter School Board will be held on June 18th, 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.

Convene Meeting **START TIME: 12:06 pm**

Approve Board Minutes

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

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

Financial Updates – May Board Report, EFF updates provided by Y'melda Y'Hererra

Executive Director Updates – Fundraising, Doctoral Leadership Program by Elizabeth Goldsmith

School Updates – Cypress campus, Enrollment by Elizabeth Goldsmith

Closed Session: Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections:

a. Texas Government Code Section 551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law

Discuss and Possible Board Action

a. Discuss and Approve Board Resolution for Non-Expansion Amendment for Cypress Campus Admission Window & Lottery Dates and to authorize our Superintendent to file the non-expansion amendment effective May 15, 2026

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

b. Discuss and Approve 2025-2026 Budget Amendment

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

c. Discuss and Approve 2026-2027 Budget

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

d. Discuss and Approve Auditor Selection

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

e. Discuss and Approve TEKS Certification

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

f. Discuss and Approve Local Accountability System

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

g. Discuss and Approve IPM Coordinator, Mary Elizabeth Mueller

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

h. Discuss and Approve Contract with D8 Labs

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

Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison

No Vote: N/A **APPROVED 3-0**

Adjourn/ Motion to adjourn by Dr. Ann Ziker **END TIME: 1:22 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.