Thrive Center for Success Charter School
Notice of Open Meeting
Thrive Center for Success Charter School

July 24th, 2026

MEMBERS PRESENT: Stacy Grimes (Substitute Chairperson), Robert Morrison, Dr. Ann Ziker (Zoom), Bob Abendshein (Zoom; exited at 12:34 pm**)**
MEMBERS ABSENT: Dr Alan Seay
EXECUTIVE DIRECTOR: Elizabeth Goldsmith
PRESENTERS: Alicia Hernandez (exited at 12:06 pm), Mary Elizabth Mueller (exited at 12:06 pm), Mary Kendall (SLHA; Zoom; exited at 12:41 pm); Ymelda Y'Hererra & Amanda Habrun (YYY Financial Advisors; Zoom; both exited at 12:47 pm),
GUESTS: None
QUORUM MET: Yes

A regular meeting of the Thrive Center for Success Charter School Board will be held on July 24th, 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.
1. Convene Meeting **START:** **12:03 pm**
2. Approve Board Minutes
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein
No Vote: N/A **APPROVED 4-0**
3. Public Comments – (Public shall be limited to 5 minutes per person.) **NONE**

4. Financial Updates – June Board Report, Charter First estimate, EFF updates provided by Y'Melda Y'Hererra
5. Executive Director Updates – Fundraising provided by Elizabeth Goldsmith
6. School Updates – SHAC updates provided by Alicia Hernandez, Schoolwide Goals provided by Mary Elizabeth Mueller
7. Discuss and Possible Board Action
a. Discuss and Approve Mike Feinberg Board Membership
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 2026-2027 Student Handbook
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison
No Vote: N/A **APPROVED 3-0**
c. Discuss and Approve 2026-2027 Employee Handbook
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison
No Vote: N/A **APPROVED 3-0**
d. Discuss and Approve 2026-2027 Upper School Academic Program Guide
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison
No Vote: N/A **APPROVED 3-0**
e. Discuss and Approve Board Resolution – Amendment to Facility Lease Agreement between Thrive With Autism Foundation and Thrive Center for Success Charter School
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 Transitioning to an 18-week Grading Period and Non Expansion Amendment regarding this transition if required
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison
No Vote: N/A **APPROVED 3-0**
g. Discuss and Approve IPM Policy
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 Consent Agenda Items:
i. NBS Amendment
ii. Dennis (Keith) O'Connor – speech contract
iii. PJ Educational Consultant
iv. Cascadia Global Security
v. Specialized Assessments
vi. Lake Conroe Therapy
Motioned: Dr. Ann Ziker **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison
No Vote: N/A **APPROVED 3-0**

8. Adjourn Motion by Dr. Ann Ziker **END: 1:12 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.