Thrive Center for Success Charter School

Notice of Open Meeting
Thrive Center for Success Charter School
September 9th, 2026

A regular meeting of the Thrive Center for Success Charter School Board will be held on September 9th, 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
2. Approve Board Minutes
3. Public Comments – (Public shall be limited to 5 minutes per person.)
4. Financial Updates – August Board Report
5. Executive Director Updates – Fundraising updates
6. Discuss and Possible Board Action
    a. Discuss and Approve Board Resolution authorizing an Amendment to Facility Lease Agreement between Thrive With Autism Foundation as Landlord and Thrive Center for Success Charter School as Tenant, the authorization of authorized signatory and the filing of the required documentation with TEA regarding same.
    b. Discuss and Approve Board Resolution approving the extension of maturity through November 1, 2026 of the Foundation's existing Loan Agreements with EFF Community Ventures, Inc. ("ECV") and Hil & Don Properties, L.P. ("Hil & Don"), approving the authorization of authorized signatory and the execution of documents in connection therewith.
    c. Discuss and Approve Board Resolution approving the refinancing of the ECV and HIl & Don Loans by Woodforest National Bank, the authorization of authorized signatory and the execution of documents in connection therewith.
7. Adjourn

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.

Board Norms:

Must Have Fun!
Must respect people's time
Must make others feel comfortable to ask questions
Must be a working board
Must show momentum and progress
Must support the common purpose and vision
Must be supporting of leadership
Must embrace diversity
Must reflect integrity as a board
Must respect each other
Must be problem solvers
Must be creative thinkers
Must be a learning organization
Must be open-minded
Must agree to disagree
Must say it during the time