Thrive Center for Success Charter School
Notice of Open Meeting
Thrive Center for Success Charter School
November 13th, 2026

A regular meeting of the Thrive Center for Success Charter School Board will be held on November 13th, 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

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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), Robert Morrison, Bob Abendschein, Mike Feinberg via Zoom (exited at 1:07 pm), Dr. Ann Ziker via Zoom (joined at 12:31 pm), Dr. Alan Seay via Zoom (exited at 12:21 pm)
MEMBERS ABSENT: None
EXECUTIVE DIRECTOR: Elizabeth Goldsmith
PRESENTERS (all via Zoom) Denise Pierce & Lisa Nyquist (SLHA; exited at 1:21 pm); Amanda Habrun, Kari Hoefnagels, Ymelda Y'Hererra (YYY Financial Advisors), Phil Vaughn via Zoom
GUESTS: Robin Newkirk
QUORUM MET: Yes

1. Convene Meeting **START:** 12:07 pm

2. Approve Board Minutes from Sept 25, 2026

Motioned: Bob Abendschein **Seconded:** Robert Morrison
Yes Vote: Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg, and Dr. Alan Seay
No Vote: N/A **APPROVED 5-0**

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

4. Financial Updates – Sept. Board Report, Audit provided by Phil Vaughn & Ymelda Y'Herrera

5. Executive Director Updates – Fundraising Updates, Governance Forms, Strategic Planning reviewed by Elizabeth Goldsmith

6. School Updates provided by Elizabeth Goldsmith

7. **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

START: 12:26 pm **END: 1:20 pm**

8. Discuss and Possible Board Action

a. Discuss and Approve 2025-2026 Financial Audit

Motioned: Bob Abendschein **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg, and Dr. Alan Seay
No Vote: N/A **APPROVED 6-0**

b. Discuss and Approve Board Resolution and Lease Agreement Amendment between Thrive Center for Success and Thrive With Autism Foundation

Motioned: Robert Morrison **Seconded:** Bob Abendschein
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, and Dr. Alan Seay
No Vote: N/A **APPROVED 5-0**

c. Discuss and Approve Board Resolution and Facility Agreement between Bob Hope Charter School and Thrive Center for Success – Cypress Campus as discussed in closed session

Motioned: Bob Abendschein **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, and Dr. Alan Seay
No Vote: N/A **APPROVED 5-0**

d. Discuss and Approve Expansion Amendment request, Business Plan, and Pre-K Scope and Sequence as discussed in closed session with legal counsel

Motioned: Dr. Ann Ziker **Seconded:** Bob Abendschein
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, & Dr. Alan Seay
No Vote: N/A **APPROVED 5-0**

9. Adjourn motion by Bob Abendschein **END:** 1:32 pm

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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.

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