Thrive Center for Success Charter School

Notice of Open Meeting
Thrive Center for Success Charter School
September 25th, 2026

A regular meeting of the Thrive Center for Success Charter School Board will be held on September 25th, 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.

MEMBERS PRESENT: Dr. Ann Ziker (Chairperson), Stacy Grimes, Robert Morrison, Bob Abendshein, Mike Feinberg
MEMBERS ABSENT: Dr. Alan Seay
EXECUTIVE DIRECTOR: Elizabeth Goldsmith
PRESENTERS: Denise Pierce & Lisa Nyquist (SLHA; Zoom); Amanda Habrun & Ymelda Y'Hererra (YYY Financial Advisors; Zoom). Exited at 12:51 pm.
GUESTS: Robin Newkirk
QUORUM MET: Yes

1. Convene Meeting **START:** 12:08 pm
2. Approve Board Minutes from September 9, 2026
   Motioned: Bob Abendschein **Seconded:** Mike Feinberg
   Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg
   No Vote: N/A **APPROVED 5-0**
3. Public Comments – (Public shall be limited to 5 minutes per person.) **NONE STATED**

CLOSED SESSION to consult with legal team START:12:10 pm END: 12:37 pm

4. Financial Updates – August Board Report, Fundraising Updates by YYY Advisors
5. Executive Director Updates provided by Elizabeth Goldsmith
6. School Updates –Schoolwide Goals presented by Elizabeth Goldsmith

7. Discuss and Possible Board Action

a. Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)
Motioned: Stacy Grimes **Seconded:** Robert Morrison
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg
No Vote: N/A **APPROVED 5-0**

b. Discuss and Approve Emergency Operation Plans
Motioned: Bob Abendschein **Seconded:** Mike Feinberg
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg
No Vote: N/A **APPROVED 5-0**

c. Discuss and Approve 2026-2027 Fiscal Manual
Motioned: Robert Morrison **Seconded:** Bob Abendschein
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg
No Vote: N/A **APPROVED 5-0**

d. Discuss and Approve ESL Waiver
Motioned: Stacy Grimes **Seconded:** Mike Feinberg
Yes Vote: Dr. Ann Ziker, Stacy Grimes, Robert Morrison, Bob Abendschein, Mike Feinberg
No Vote: N/A **APPROVED 5-0**

8. Adjourn **END:** 1:48 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.