**Notice of Open Meeting** - **CharterBoard Thrive Center for Success Charter School**

**September 18, 2021**

A regular meeting of the Thrive Center for Success Charter School Board will be held on September 18th, 2021, beginning at 10:00am and ending at 2pm. The meeting will be held at Office Evolution, 525 Woodland Square Blvd, #250, Conroe, TX 77384.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. The Board will convene into a Workshop
3. The Board will now return to a regular meeting of the Board of Directors
4. Approve Board Minutes
5. Financial Updates
6. School Updates
7. Executive Session
   1. Pursuant to Tex. Gov't Code Ann. § 551.074, the board will convene to Executive Session in relation to personnel matters. No voting will take place while the board is in Executive Session.
8. Discuss and Possible Board Action
   1. Approve Bob Abendschein as Board member
   2. Approve Board Calendar
   3. Approve Updated Org Chart
   4. Name Lone Finalist to position of Executive Director
   5. Approve Contract position
9. Public Comments (Public shall be limited to 5 minutes per person.)
10. Adjourn

Dr. Ronny D. Knox

Dr. Ronny D. Knox - Chair