

**Thrive With Autism Charter Board Meeting
October 22, 2021**

Start: 12:35 p.m. ___ End: 1:27 p.m.

Present:

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanie Davenport, Stacy Grimes, Rev. Rusti Moore, and Dr. Ann Ziker (joined via Zoom).

Absent:

Robert Morrison, Jeff Springer, Bob Abendschein

Quorum met: Yes

Guests: Robin Newkirk

Public Comments: None stated

Approval of minutes (October 1, 2021)

Motioned: Rusti Moore **Seconded:** Elizabeth Goldsmith

Vote: 6-0 Approved

Review of Agenda

Financial update provided by Stephanie Davenport

School & facilities updates, upcoming important dates reviewed by Elizabeth Goldsmith

Vote to approve items A-G on the Agenda

- a. **Adopt Updated Organizational Chart**
- b. **Adopt Updated Financial Plan Workbook**
- c. **Adopt Updated Staffing Chart**
- d. **Approve CSP Grant Budget Changes**
- e. **Approve Updated Budget Narrative**
- f. **Approve Updated Detailed Start-Up Plan**
- g. **Approve Statement of Assurance related to Principal**

Motioned: Stacy Grimes **Seconded:** Rusti Moore

Vote: 6-0 Approved

Motion to Adjourn: Rusti Moore

Vote: 6-0 Approved

