**Thrive With Autism Charter Board Meeting**

**November 22, 2021**

**Start: 12:32 p.m. End: 12:39 p.m.**

**Present via Zoom:**

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanne Davenport, Robert Morrison, Stacy Grimes,

Dr. Ann Ziker, Rev. Rusti Moore (joined at 12:36pm).

**Absent:** Dr. Jeff Springer and Bob Abendshein

Quorum met: Yes

Guests: None

Public Comments: None stated

**Approval of minutes (November 5, 2021)**

**Motioned:** Robert Morrison **Seconded:** Stacy Grimes

**Vote: 6-0 Approved**

Review of Agenda

School Updates provided by Elizabeth Goldsmith

We officially have the charter for Thrive Center for Success from TEA

Discussion and possible board action regarding Schoolmint Services

**Motion to employ and approve contract with Schoolmint**

**Motioned:** Dr. Ann Ziker  **Seconded:** Robert Morrison

**Vote: 7-0 Approved**

**Motion to Adjourn**

**Motioned:** Robert Morrison

**Vote: 7-0 Approved**