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, Stephanne 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 Stephanne 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