**Thrive With Autism Charter Board Meeting**

**November 5th, 2021**

**Start: 11:37 a.m. End: 12:12 p.m.**

**Present:**

Dr. Ronny Knox, Elizabeth Goldsmith, Rev. Rusti Moore, Robert Morrison, Bob Abendschein (via Zoom), and Dr. Ann Ziker (via Zoom).

**Absent: Stacy Grimes, Stephanne Davenport, Jeff Springer**

Quorum met: Yes

Guests: Robin Newkirk

Public Comments: None stated

**Approval of minutes (October 22, 2021)**

**Motioned:** Rusti Moore **Seconded:** Robert Morrison

**Vote: 6-0 Approved: Yes**

Review of Agenda

Financials update provided by Elizabeth Goldsmith

School Updates & Next Steps provided by Elizabeth Goldsmith

**Vote to approve CSS Contract**

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

**Vote:** 6-0 **Approved:** Yes

**Vote to accept Elizabeth Goldsmith’s Board Resignation**

**Motioned:** Robert Morrison **Seconded:** Rusti Moore

**Vote:**  5-0, Elizabeth Goldsmith Abstained **Approved:** Yes

**Motion to Adjourn**

**Motioned:** Rusti Moore

**Vote:** 5-0 **Approved:** Yes