**Thrive With Autism Charter Board Meeting**

**July 2, 2021**

**Start: 10:15 a.m. End: 11:10 a.m.**

**Present:**

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanne Davenport, Stacy Grimes and Robert Morrison, Rusti Moore (via Zoom), Dr. Jeff Springer (via Zoom), and Dr. Ann Ziker (via Zoom).

Quorum met: Yes

Guests: Dr. Nici Esch, Adrienne Sodemann, Robin Newkirk and Isabel Romero (via Zoom).

Public Comments: None stated

**Approval of minutes (June)**

**Motioned:** Robert Morrison **Seconded:** Elizabeth Goldsmith

**Vote: 8-0 Approved**

**EXECUTIVE SESSION**

Start: 10:21 a.m. End: 11:05 a.m.

Address taking action on the proposed Superintendent.

**Vote to approve Superintendent agreement and salary for Thrive Center For Success**

**Motioned:** Stephanne Davenport  **Seconded:** Dr. Jeff Springer.

**Vote: 8-0 Approved**

Contract for Year 0 will be July 6, 2021 - June 3, 2022.

**Motion to Adjourn**

**Motioned:** Liz Goldsmith **Seconded:** Stacy Grimes

**Vote: 8-0 Approved**