**Thrive Center for Success Charter School**

**Notice of Open Meeting** - **Charter Board**

**Thrive Center for Success Charter School**

**October 22nd, 2021**

A regular meeting of the Thrive Center for Success Charter School Board will be held on October 22nd, 2021, beginning at 12:30 pm. The meeting will be held at Office Evolution, 525 Woodland Square Blvd, #250, Conroe, TX 77384.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Board Minutes
3. Financial Updates
4. School Updates
5. Discuss and Possible Board Action
   1. Adopt Updated Organizational Chart
   2. Adopt Updated Financial Plan Workbook
   3. Adopt Updated Staffing Chart
   4. Approve CSP Grant Budget Changes
   5. Approve Updated Budget Narrative
   6. Approve Updated Detailed Start-Up Plan
   7. Approve Statement of Assurance related to Principal
   8. Approve Contingency Resolutions
   9. Approve CSS Contract
   10. Approve Facility leasing contract
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn

Dr. Ronny D. Knox

Dr. Ronny D. Knox - Chair

**Board Norms:**

**Must Have Fun!**

**Must respect people’s time**

**Must make others feel comfortable to ask questions**

**Must be a working board**

**Must show momentum and progress**

**Must support the common purpose and vision**

**Must be supporting of leadership**

**Must embrace diversity**

**Must reflect integrity as a board**

**Must respect each other**

**Must be problem solvers**

**Must be creative thinkers**

**Must be a learning organization**

**Must be open-minded**

**Must agree to disagree**

**Must say it during the time**