**Thrive Center for Success Charter School**

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

**Thrive Center for Success Charter School**

**September 16th, 2022**

A regular meeting of the Thrive Center for Success Charter School Board will be held on September 16th , 2022, beginning at 12:30 pm. The meeting will be held at Thrive Center for Success, 602 Pruitt Road, The Woodlands, TX 77380.

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. This is notice that some board members may participate by Zoom.

1. Convene Meeting
2. Approve Board Minutes
3. Financial Updates
4. School Updates
5. Executive Director Updates
6. Executive Session
7. Pursuant to Tex. Gov’t Code Ann. § 551.072 and § 551.074 the board will convene to Executive Session. No voting will take place while the board is in Executive Session.
8. Discuss and Possible Board Action
   1. Consent Agenda Items
      1. SLP-A contract
      2. GreenTree contract
      3. Everdriven contract
      4. SLP contract
      5. OT contract
      6. PT contract
      7. MT contract
      8. ARD Facilitator contract
   2. Discuss and Approve contract for consulting services
   3. Discuss and Approve Touchstone contract
9. Public Comments (Public shall be limited to 5 minutes per person.)
10. Future Agenda Items
11. Adjourn

**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**