**Thrive Center for Success Charter School**

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

**Thrive Center for Success Charter School**

**January 6th, 2022**

A regular meeting of the Thrive Center for Success Charter School Board will be held on January 6th , 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. School Updates
4. Executive Director Updates
5. Discuss and Possible Board Action
   1. Discuss and Approve Special Education Policies 6.1-6.29
   2. Discuss and Approve TRS Active Care Election for 2023-2024 School Year
   3. Discuss and Approve Revisions to current Bylaws
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Future Agenda Items
8. 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**