**Thrive Center for Success Charter School**

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

**Thrive Center for Success Charter School**

**December 16th, 2022**

A regular meeting of the Thrive Center for Success Charter School Board will be held on December 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. Pursuant to Tex. Gov’t Code Ann. § 551.074 the board will convene to Executive Session. No voting will take place while the board is in Executive Session.
7. Discuss and Possible Board Action
   1. Discuss and Approve Kari Feinberg contract
   2. Discuss and Approve Camera policy
   3. Discuss and Approve Board Chair
   4. Discuss and Approve Dr Seay Board membership
   5. Discuss and Approve Speak Speech Therapy Contract
   6. Discuss and Approve Purchase of Vehicles
   7. Discuss and Approve Dr. Knox’s resignation
8. Public Comments (Public shall be limited to 5 minutes per person.)
9. Future Agenda Items
10. 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**