**Thrive With Autism Charter Board Meeting**

**January 6, 2023**

**Start: 12:33 pm End: \_1:35 pm**

**Present:** Dr. Ann Ziker (Chairperson), Robert Morrison, Stacy Grimes via Zoom, Dr. Alan Seay via Zoom, and Bob Abendschein

**Absent**: Rev. Rusti Moore and Stephanne Davenport

**Presenter:** Elizabeth Goldsmith (Executive Director)

**Public**: Robin Newkirk

**Quorum met:** Yes

Public Comments: None stated

**Vote to approve Board Meeting Minutes from December 16, 2022**

**Motioned:** Bob Abendschein **Seconded:** Robert Morrison

**Vote: 5-0 Approved**

School and Executive Director updates provided by Elizabeth Goldsmith

**Discuss & Vote to Approve Special Education Policies 6.1-6.29**

**Motioned:** Stacy Grimes **Seconded:** Dr. Alan Seay

**Vote: 5-0 Approved**

**Discuss & Vote to Approve TRS Active Care Election for 2023-2024 School Year**

**Motioned:** Robert Morrison **Seconded:** Bob Abendschein

**Vote: 5-0 Approved**

Discussion of Bylaws

Discussion of future agenda items

\*\*Next meeting is Feb 17 @ 12:30\*\*

**Motion to adjourn:** Robert Morrison