**Thrive Center for Success Charter School**

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

**Thrive Center for Success Charter School**

**March 4th, 2022**

A regular meeting of the Thrive Center for Success Charter School Board will be held on March 4th, 2022, 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. 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. Discuss and Possible Board Action
   1. Discuss and Approve Board Bylaws
   2. Discuss and Approve Board Nominating Process
   3. Discuss and Approve Lease Proposal
   4. Discuss and Approve Extending Community Outreach Consultant agreement
7. Public Comments (Public shall be limited to 5 minutes per person.)
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**