



**THRIVE COMMUNITY ENRICHMENT AND DEVELOPMENT
CORPORATION
FOR ELITE ACADEMY**

Board Meeting Agenda for October 23, 2025

Time: 6:00 p.m.

Location: 1639 Ryan Street (Coffee Shop)

I. Call Meeting to Order

II. Opening Prayer

III. Roll Call

IV. Minutes from September 25 – Vote/Approval of Minutes

New Business

V. Academic Reporting

- A. Daycare Recruiting plans for October 31, 2025 (between 5 and 8)
- B. Future Recruitment plans:

VI. Operational/Organizational Reporting

- ✓ Website/Social Media Update
- ✓ Facility Update
- ✓ Highlights from Start-Up Call with 4th Sector Solutions
- ✓ TEA/Texas Education Agency

VIII. Finance Reporting

- ✓ CSP Capacity Interview Highlights from October 6th
- ✓ Charter School Growth Fund Application (Progress). Deadline December 4th
- ✓ New Funds Legislation passed prior to government shutdown
- ✓ Board vote on change from Calendar Year to Fiscal Year as recommended by 4th Sector Solutions

IX. Governance Update

- ✓ Charter School Refresher Highlights
- ✓ LAPCS Conference scheduled in New Orleans for December 11th

X. Next scheduled meeting (November 27th) falls on Thanksgiving holiday. Open for discussion.

XI. Remarks/Board Chair

XI. Final Remarks/CEO

XIII. Call to Adjourn Meeting