



Thrive Charter School Society
Monthly Board Meeting Agenda
January 27, 2026
1:30 PM, Go Honda & MS Teams

Agenda:

1. Call Meeting to Order
2. Approval of, January 27, 2026, Agenda
3. Approval of November 28, 2025, Board Meeting Minutes
4. Required Board Approvals:
 - a. Thrive Charter School Society 2026 Charter Self Evaluation Submission to Alberta Education and Childcare on January 29, 2026
 - b. New Policy #214 ATIA_POPA replacing Policy #214 FOIP
5. Finance YTD December 31, 2025, Budget Update
6. In Camera
7. New Business
8. Meeting Adjournment