



**THRIVE**  
Charter School Society

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

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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