



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday July 27, 2022 at 6:00 PM EST

Locations

On-Site: Thrival Indy Academy (4825 N. Arlington Ave. Indianapolis, IN 46226)
Virtual Boardroom (Google Meets)

Thrival Indy Academy is an innovative public high school providing Indianapolis students with access to global education through a curriculum grounded in Problem- Based Learning and immersive academics coupled with cultural immersion in order to incubate young, globally-minded community leaders.

AGENDA

	Purpose	Presenter	Time
I. Opening Items			6:05 PM
A. Call to order		Charles B.	
B. Attendance		Candice C.	
C. Adoption of the Agenda	Approve	Charles B.	
D. Welcome & Introductions	Inform	Charles B.	
E. Acknowledgements & Celebrations	Inform	Charles B.	
II. Consent Items			6:15 PM
A. June Meeting Minutes	Approve	Candice C.	
B. June Emergency Meeting Minutes	Approve	Candice C.	
C. Executive Director Report	Inform	India J.	
D. Financial Report	Inform	Julius M.	

IV. New Business

6:50 PM

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| A. Open Compliance Items | Inform | Charles B. |
| B. Compliance RACI for FY23 | Inform | Charles B. |
| C. Work Breakdown Structure for FY23 | Inform | Charles B. |
| D. Committee Recommendations | Inform | Charles B. |
| E. Board Member Recommendations | Inform | Charles B. |
| F. Strategic Plan | Inform | Charles B. |

V. Closing Items

7:15 PM

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| A. Financial Commitment Reminder | Inform | Charles B. |
| B. Review of Board Priorities for FY23 | Inform | Charles B. |

VI. Adjournment

Inform Charles B. **7:30 PM**