



## Thrival Indy Academy Board Meeting Agenda

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### Date and Time

Wednesday August 24, 2022 at 6:00 PM EST

### Locations

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

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**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.

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## AGENDA

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>6:05 PM</b>
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.	
<b>II. Consent Items</b>			<b>6:15 PM</b>
A. July Meeting Minutes	Approve	Candice C.	
B. Executive Director Report	Inform	India J.	
C. Financial Report	Inform	Julius M.	
<b>IV. New Business</b>			<b>6:50 PM</b>
A. Open Compliance Items	Inform	Charles B.	
B. Letter of Engagement	Approval	Charles B.	
C. Strategic Plan	Inform	Charles B.	
D. Executive Director Report Guidelines	Inform	Charles B.	

**V. Closing Items**

**7:15 PM**

- A. Financial Commitment Reminder
- B. Review of Board Priorities for FY23

Inform  
Inform

Charles B.  
Charles B.

**VI. Adjournment**

Inform

Charles B.

**7:30 PM**