



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday October 27, 2021 at 6:00 PM EST

Location

Virtual (Google Meets)

Thrival Academy: Indy is an innovation 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	Vote	Charles B.	
D. Welcome & Introductions	Update	All	
II. Consent Items			6:05 PM
A. September Meeting Minutes	Approve	Charles B.	
B. Executive Director Report	Inform	India H.	
C. Financial Report	Inform	Julius M.	
D. Status of Prior & Current Months' Compliance Reports	Inform	India H.	
III. Old Business			6:45 PM
A. Grant Writing Proposal	Inform	Julius M.	
IV. New Business			6:50 PM
A. Review of November Compliance Reports	Inform	Charles B.	

- a. Quarterly financial statement
- b. Draft audit
- c. Teacher appreciation grant
- d. Board approved minutes from previous month

B. Strategic Plan Discussion

Inform

Charles B.

V. Closing Items

All

7:00 PM

VI. Adjournment

Charles B.

7:05 PM