



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday November 10, 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	Charles B.	
II. Consent Items			6:15 PM
A. October Meeting Minutes	Approve	Candice C.	
B. Executive Director Report	Inform	India J.	
C. Financial Report	Inform	Julius M.	
III. Old Business			6:30 PM
A. Grant Writing Proposal	Inform	Julius M.	
B. Director Business Development Proposal	Inform	Courtney S.	
C. Fundraising Approach	Vote	Charles B.	
IV. New Business			7:30 PM
A. Board Meeting Report Standardization	Inform	Charles B.	

- B. Grievance & Complaint Process
- C. Thrival Survey
- D. Strategic Plan Discussion

Inform Brandon R.
Inform Brandon R.
Inform Charles B.

V. Closing Items

All **7:55 PM**

VI. Adjournment

Charles B. **8:00 PM**