



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday December 8, 2021 at 6:00 PM EST

Location

On-Site: Thrival Indy Academy (4825 N. Arlington Ave. Indianapolis, IN 46226)
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	Inform	Charles B.	
E. Acknowledgements & Celebrations	Inform	Charles B.	
II. Consent Items			6:15 PM
A. November Meeting Minutes	Approve	Candice C.	
B. Executive Director Report	Inform	India J.	
C. Financial Report	Inform	Julius M.	
III. Tabled Business			6:30 PM
A. Board Meeting Report Standardization	Inform	Charles B.	
B. Grievance & Complaint Process	Inform	Brandon R.	
C. Thrival Survey	Inform	Brandon R.	
D. Strategic Plan Discussion	Inform	Charles B.	

IV. New Business

7:30 PM

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| A. Fundraising Management Training | Inform | Julius M. |
| B. 1099 Filing Status | Inform | Julius M. |
| C. Board Retreat (March 12, 2022) | Inform | Charles B. |
| D. SSA W-2 Reporting Discrepancy Notice | Inform | India J. |

V. Closing Items

7:55 PM

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| A. Generational Curse Breaker Shirts | Inform | Charles B. |
| B. Parent Empowerment Night | Inform | Charles B. |
| C. Financial Commitment Reminder | Inform | Charles B. |
| D. Monthly Board Sponsored Lunch | Inform | Charles B. |
| E. Review of Board Priorities for FY22 | Inform | Charles B. |
| F. Board Recruitment Reminder | Inform | Charles B. |

VI. Adjournment

Inform Charles B.

8:00 PM