



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday January 12, 2022 at 6:00 PM EST

Location

On-Site: Virtual Board Room (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. December 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. Board Meeting Report Standardization	Inform	Charles B.	
B. Strategic Plan Discussion	Inform	Charles B.	
C. Board Retreat (March 12, 2022)	Inform	Charles B.	

IV. New Business

7:30 PM

- A. 2022-2023 Academic Calendar
- B. Board - General Email Account

Approve Charles B.
Inform Charles B.

V. Closing Items

7:55 PM

- A. Middle School Extravaganza
- B. Governing with Equity Cohort
- C. Parent Empowerment Night
- D. Financial Commitment Reminder
- E. Monthly Board Sponsored Lunch
- F. Review of Board Priorities for FY22
- G. Board Recruitment Reminder
- H. From Our Perspective Documentary.

Inform Charles B.
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VI. Adjournment

Inform Charles B.

8:00 PM