



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday February 23, 2022 at 6:00 PM EST

Location

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. January 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 (April Date)	Inform	Charles B.	

V. Closing Items

7:55 PM

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| A. Parent Empowerment Night | Inform | Charles B. |
| B. Financial Commitment Reminder | Inform | Charles B. |
| C. Monthly Board Sponsored Lunch | Inform | Charles B. |
| D. Review of Board Priorities for FY22 | Inform | Charles B. |
| E. Board Recruitment Reminder | Inform | Charles B. |
| F. From Our Perspective Documentary | Inform | Charles B. |

VI. Adjournment

Inform Charles B.

8:00 PM