



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday March 9, 2022 at 6:00 PM EST

Location

Virtual Boardroom (Google Meets)

Thrival Indy Academy 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. February Meeting Minutes	Approve	Charles B.	
B. Executive Director Report	Inform	India J.	
C. Financial Report	Inform	Julius M.	
III. New Business			6:30 PM
A. Board Membership Election	Inform	Charles B.	
IV. Closing Items			6:50 PM
A. New Member Orientation	Inform	Charles B.	

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| B. Board Retreat | Inform | Charles B. |
| C. Report Standardization | Inform | Charles B. |
| D. Parent Empowerment Night | Inform | Charles B. |
| E. Financial Commitment Reminder | Inform | Charles B. |
| F. Monthly Board Sponsored Lunch | Inform | Charles B. |
| G. Review of Board Priorities for FY22 | Inform | Charles B. |
| H. Board Recruitment Reminder | Inform | Charles B. |

V. Adjournment

Inform	Charles B.	7:00 PM
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