



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday May 25, 2022 at 6:00 PM EST

Locations

On-Site: Thrival Indy Academy (4825 N. Arlington Ave. Indianapolis, IN 46226)
Virtual Boardroom (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		Brandon R.	
B. Attendance		Candice C.	
C. Adoption of the Agenda	Vote	Brandon R.	
D. Welcome & Introductions	Inform	Brandon R.	
E. Acknowledgements & Celebrations	Inform	Brandon R.	
II. Consent Items			6:15 PM
A. April 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. Grievance & Complaint Process	Inform	Brandon R.	
IV. New Items			
A. MaryJane Foundation Proposal	Inform	India J.	6:50 PM

V. Closing Items

7:00 PM

A. Thrival Juneteenth Kickoff	Inform	India J
B. Current Fundraisers	Inform	India J
C. Thrival Strategy Homework	Inform	Brandon R.
D. Board Retreat Date (6/25/22)	Inform	Brandon R.
E. Financial Commitment Reminder	Inform	Brandon R.
F. Monthly Board Sponsored Lunch	Inform	Brandon R.
G. Review of Board Priorities for FY22	Inform	Brandon R.
H. Board Recruitment Reminder	Inform	Brandon R.

VI. Adjournment

Inform Brandon R. **7:15 PM**