



Thrival Indy Academy Board Meeting Agenda

Date and Time

Wednesday June 22, 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		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. May Meeting Minutes	Approve	Candice C.	
B. Executive Director Report	Inform	India J.	
C. Financial Report	Inform	Julius M.	
III. Old Business			6:45 PM
A. MaryJane Foundation Proposal	Approve	Charles B.	

IV. New Items

6:50 PM

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|-----------------------------|---------|------------|
| A. That Peace Open Mic | Approve | Charles B. |
| B. FY23 Financial Budget | Approve | Charles B. |
| C. Board Meeting Schedule | Approve | Charles B. |
| D. Board Self-Evaluation | Approve | Charles B. |
| E. School Leader Evaluation | Approve | Charles B. |

V. Closing Items

7:15 PM

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| A. Current Fundraisers | Inform | India J |
| B. Thrival Strategy Homework | Inform | Charles B. |
| C. Board Retreat Date (Postponed) | Inform | Charles B. |
| D. Financial Commitment Reminder | 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.

7:15 PM