



Thrival Indy Academy Board Meeting

Date and Time

Wednesday August 25, 2021 at 6:00 PM EST

Location

Virtual (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			6:00 PM
A. Call to order		Charles B.	
B. Attendance		Candice C.	
C. Adoption of the Agenda	Vote	Charles B.	
D. July Meeting Minutes	Vote	Candice C.	
E. Welcome & Introductions	Update	All	
II. Reports			6:05 PM
A. Executive Director	Update	India H.	
a. Revised Budget	Vote	Charles B.	
B. Financial Report	Inform	Julius M.	
III. Old Business			6:45 PM
A. Expanding Thrival's financial function	Inform	Charles B.	
B. LEA Compliance Forms (July)			
a. Letter of Engagement for Audit			
b. IRS Form 990			
c. Principal Performance Evaluation			

- d. Board Policy & Bylaws
- e. Board Roster

IV. New Business

7:00 PM

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|----------------------------------|--------|------------|
| A. LEA Compliance Forms (August) | Inform | Charles B. |
| a. Quarter 4 financial statement | | |
| b. July Meeting Minutes | | |
| B. Consent Agenda | Vote | Charles B. |

V. Closing Items

All **7:15PM**

VI. Adjournment

Charles B. **7:20PM**