



## Thrival Indy Academy Board Meeting

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### Date and Time

Wednesday December 18th, 2019 at 6:00 PM EST

### Location

Broad Ripple High School, 1115 Broad Ripple Avenue, Indianapolis, IN

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**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.

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## AGENDA

	Purpose	Presenter	Time
<b>I. Opening Items</b> A. Call to order B. Attendance C. Adoption of the Agenda D. Approval of November Meeting Minutes E. Welcome & Introductions	   Vote Vote	  Julius M. Terri G. Julius M. Julius M. All	<b>6:10 PM</b>
<b>II. Reports</b> A. Executive Director B. Financial Report C. Committee Reports a. Finance & Audit b. Community Engagement c. Fundraising & Development d. Governance e. Academic Excellence	  Update Inform  Update Update Update Update Update	  India H. Blair H.  Comm Chair Comm Chair Comm Chair Comm Chair Comm Chair	<b>6:15 PM</b>
<b>III. Old Business</b> A. Board Retreat & Development Training	 Update	 Julius M.	<b>7:00 PM</b>

<p><b>IV. New Business</b></p> <ul style="list-style-type: none"> <li>A. School Year Calendar 2020 - 2021</li> <li>B. Accounting &amp; Finance Manual/Policies</li> <li>C. School Leader Evaluation Matrices</li> <li>D. School Leader Evaluation Committee</li> <li>E. Board Development</li> </ul>	<p>Vote Vote Vote Discuss Discuss</p>	<p>India H. All All All Julius M.</p>	<p><b>7:10 PM</b></p>
<p><b>V. Other Business</b></p> <p>Ad hoc items added in this section at the request of board members or community members prior to agenda adoption.</p>		<p>All</p>	<p><b>7:45 PM</b></p>
<p><b>VI. Closing Items</b></p> <ul style="list-style-type: none"> <li>A. Action Items</li> <li>B. 2020 Board Meeting Dates</li> </ul>	<p>Review Remind</p>	<p>All</p>	<p><b>7:50 PM</b></p>
<p><b>VII. Adjournment</b></p>		<p>Julius M.</p>	<p><b>7:55 PM</b></p>