



## Thrival Indy Academy Board Meeting

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### Date and Time

Wednesday December 16 2020 at 6:00 PM EST

### Location

Virtual (Google Meets)

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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>			<b>6:00 PM</b>
A. Call to order		Julius M.	
B. Attendance		Tyler A.	
C. Adoption of the Agenda	Vote	Julius M	
D. December Meeting Minutes	Vote	Julius M.	
E. Welcome & Introductions		All	
<b>II. Reports</b>			<b>6:05 PM</b>
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
C. Committee Updates	Update	Comm Chairs	
<b>III. Old Business</b>			<b>6:35 PM</b>
A. Membership Model Update	Update	Julius M.	
B. Board Development	Update	Julius M.	
<b>IV. New Business</b>			<b>6:45PM</b>
A. NONE	-----	-----	
<b>V. Other Business</b>			<b>7:00 PM</b>
<i>Ad hoc items added here at the request of attendees prior to agenda adoption.</i>			

**VI. Closing Items**

A. Action Items

B. 20/21 Board Meeting Dates

Review All

Remind

**7:10PM**

**VII. Adjournment**

Julius M.

**7:15PM**