



Thrival Indy Academy Board Meeting

Date and Time

Wednesday January 22, 2020 at 6:00 PM EST

Location

Arlington Middle School, 4825 N Arlington Ave, Indianapolis, IN 46226

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 A. Call to order B. Attendance C. Adoption of the Agenda D. Approval of the Dec. Meeting Minutes E. Welcome & Introductions	 Vote Vote	 Julius M. Terri G. Julius M. Julius M. All	6:00 PM
II. Reports A. Executive Director B. Board Chair Report C. Financial Report	 Update Inform Inform	 India H. Julius M. Blair H.	6:05 PM
III. Old Business A. Board Training Review B. Manual for Financial, Accounting, and Data Management C. February Fundraising Training	 Discuss Vote Discuss	 All Julius M. All	6:30 PM
IV. New Business A. Board Development	 Vote	 All	6:50 PM

V. Other Business Ad hoc items added in this section at the request of board members or community members <u>prior</u> to agenda adoption.		All	6:55 PM
VI. Closing Items A. Action Items B. 2020 Board Meeting Dates a. Feb. 19 b. Mar. 18 c. May. 22	Review Remind	All	7:00PM
VII. Adjournment		Julius M.	7:05PM