



Thrival Indy Academy Board Meeting

Date and Time

Wednesday July 28, 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. June Meeting Minutes	Vote	Candice C.	
E. Welcome & Introductions	Update	All	
II. Reports			6:05 PM
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
III. New Business			6:45M
A. LEA Compliance Forms (July)	Inform	Charles B.	
a. Letter of Engagement for Audit			
b. IRS Form 990			
c. Principal Performance Evaluation			
d. Board Policy & Bylaws			
e. Board Roster			

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| <ul style="list-style-type: none"> B. LEA Compliance Forms (August) <ul style="list-style-type: none"> a. Quarter 4 financial statement b. School Improvement Plan c. Employee spreadsheet d. Staff Roster e. Insurance Policies/Certificates f. July Meeting Minutes C. Special Meeting on 8/11/21 <ul style="list-style-type: none"> a. Review of RACI Ownership Matrix b. LEA Forms Status Update D. EOY Board Chair Check-In | <p>Inform</p> <p>Inform</p> <p>Inform</p> | <p>Charles B.</p> <p>Charles B.</p> <p>Adam K.</p> |
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IV. Closing Items

Review All **7:25PM**

V. Adjournment

Charles B. **7:30PM**