



Thrival Indy Academy Board Meeting

Date and Time

Wednesday June 24 2020 at 6:00 PM EST

Location

Virtual (Google Hangouts)

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		Julius M.	
B. Attendance		Terri G.	
C. Adoption of the Agenda	Vote	Julius M.	
D. Approval of May Minutes	Vote	Julius M.	
E. Welcome & Introductions		All	
II. Reports			6:05 PM
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
C. Committee Reports & Updates	Inform	Comm Chairs	
III. Old Business			6:30 PM
A. Pre-Opening Checklists Wrap-up	Remind	Julius M.	
B. One-on-One w Board Chair	Inform	Julius M.	
C. Fundraising Essentials Certification	Update	Julius M.	
IV. New Business			6:40PM
A. Committee Reorganization Discussion	Remind	Julius M.	
V. Other Business			7:00 PM
<i>Ad hoc items added here at the request of attendees prior to agenda adoption.</i>			

VI. Closing Items

- A. Action Items
- B. 2020 Board Meeting Dates
 - a. July 22
 - b. August 24

Review All
Remind

7:10PM

VII. Adjournment

Julius M.

7:15PM