



Thrival Indy Academy Board Meeting

Date and Time

Wednesday March 25, 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 A. Call to order B. Attendance C. Adoption of the Agenda D. Approval of the Jan 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. Financial Report	 Update Inform	 India H. Blair H.	6:05 PM
III. Old Business A. Board Training Updates B. Audit	 Discuss Update	 All Julius / Blair	6:25 PM
IV. New Business A. Budget FY 2020 - 2021 B. ED/SL Compensation 2020 - 2021	 Vote Vote	 All All	6:30 PM
V. Other Business <i>Ad hoc items added in this section at the request of board members or community members <u>prior</u> to agenda adoption.</i>		All	6:55 PM

VI. Closing Items A. Action Items B. 2020 Board Meeting Dates <ul style="list-style-type: none"> a. Apr. 22 b. May. 22 c. Jun. 24 	Review Remind	All	7:00PM
VII. Adjournment		Julius M.	7:00PM