



Thrival Indy Academy Board Meeting

Date and Time

Wednesday May 27 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 April 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 C. Committee Reports & Updates	 Update Inform Inform	 India H. Blair H. Comm Chairs	6:05 PM
III. Old Business A. SBA Loan - Payroll Protection Program	 Inform	 Julius M.	6:30 PM
IV. New Business A. Board Governance B. One-on-One with the Board Chair C. Pre-Opening Checklist D. Fundraising Essentials Certification	 Remind Remind Remind Inform	 Julius M. Julius M. Julius M. Julius M.	7:00PM
V. Other Business Ad hoc items added in this section at the request of			7:25 PM

board members or community members <u>prior</u> to agenda adoption.			
VI. Closing Items A. Action Items B. 2020 Board Meeting Dates a. Jun. 24	Review Remind	All	7:30PM
VII. Adjournment		Julius M.	7:35PM