



Thrival Academy: Indy

August Board Meeting

Date and Time:

Wednesday August 28, 2019 at 5:00 PM EST

Location:

Broad Ripple High School, 1115 Broad Ripple Avenue, Indianapolis, IN

Board members present:

Executive Director India Hui, Chair Julius Mansa (call in), Vice Chair Drew Catt, Secretary Terri Gist (late arrive), Meagan Krieger, Lauren Bowers, Tyler Alford, Belinda Drake, Blair Hartman, K.J. Gray, Craig Meister, Nicole Anderson (call in), Roya Porter (call in), Brittany Gause (call in).

- Meeting called to order by Julius.
- Meetings reviewed from July Board Meeting. Drew motion to approve. Julius seconded. Julius approved. Final resolution: Motion carriers. Aye: unanimously approved.
- India needs to submit board background checks to IPS
- Business Item B

Motion to adopt agenda Item B. Drew motion to approve. Meagan seconded. Final resolution: Motion carriers. Aye: unanimously approved.

Introductions

Julius as Chairperson, based out of Cairo Egypt

Nicole Anderson

- Director of international programs for Indiana University
- Oversee international partnerships and programs with international

Roya Porter

- Healthcare
- Accounting and tax accounting
- Lawyer

Brittany

- From Indy

- Attended Lawrenceburg
- Lawyer
- Howard law grad

India

- Executive director
- Founding school leader
- Finishing Year 2

KJ Gray

- From the East coast
- Former special head teacher
- Former youth correctional officer
- Retired

Blair Hartman

- Accounting supervisor at Ascension
- Inventory
- Has worked on boards
- Not done education within the US

Belinda Drake

- Transition in Covance
- Running for office as State Rep
- Community Liaison so that we can help represent Thrival

Tyle Alford

- Live in Carmel
- IU undergrad
- Lewis Wagner
- Lawyer, insurance defense

Sariah

- Program director at Indiana Mentor
- Therapist
- Secondary education teacher

Lauren Bowers

- Marian County Public Health

- Therapy
- Social Worker
- Action health center
- Short Ridge high school twice per week
- Mentoring experience

Drew Catt

- Director of state research
- Organizational development
- Philanthropy

Meagan Burton Krieger

- Past chair
- Fundraiser at Butler
- High ed administration
- Stepping off board in December

Financial Reports:

- Students who has IEP at Tech.
- Students are still socializing together.

India reporting on meeting with:

- Brian and Kim from CIES
 - They were going to be the back-office provider
 - Not many services that they are able to provide that we need
 - Brian said that Thrival doesn't need them at this point
 - There is a misalignment between what we need and the services that they provide
 - They could be available at \$100 per hour if we need them for any back-office issues in term of consulting
- Chris from Rustic Pathways
- International school of Indiana
- Jim Grim from IUPUI and IPSCC
 - Very receptive from an institution that has been combative in the past
- Scott Bess from Purdue Polytechnic
 - Healthy support around transportation

- Mike O’Conner
- Commissioner Mike O’Conner
 - Be co-located at Washington High School as they are under enrolled was his suggestion
- India met with Patrick McAllister
 - Pat will connect India to potential donors
 - Heather Willie
 - Pat will connect them

Accountability for this month: 7 voting Board Members

Old Business

India overviews next month

- Connect with someone from CICF
 - Brandon from Mind Trust wants to connect with them
- Flora Jones
 - Student support services with graduation requirements
- Semiannual briefing to IPS board
 - They may have further questions
 - There is another larger meeting with them
 - John Morton Finny Education center
- Enroll Indy
 - We need to identify enrollment targets before Nov 1st which is round 1

Financial Overview

- No revenue currently
- Nothing spent outside of payroll
- India made mistake with Amazon, will reimburse to rectify
- Carol will send report

PD/Networking Opportunity

- Global Education and Workforce Summit

- Is this a good opportunity? - put the question to the board
- Craig and Drew will investigate potential people to help with the Global Education and Workforce Summit

Committee Formations are established as follows:

Academic Excellence Committee

Serina Hayes

Drew Catt

Craig Meister

Nicole Anderson

Governance Committee

Roya Porter

Drew Hartman

Meagan Burton-Krieger

Belinda Drake

Finance & Audit Committee

Julius Mansa

Blair Hartman

Roya Porter

KJ Gray

Development & Fundraising

Craig Meister

Tyler Alford

Meagan Burton-Krieger

Brittany Gause

Community Engagement Committee

Terri Gist

Lauren Bowers

Belinda Drake

KJ Gray

- Drew asked if there are any expectations when committees should meet. Julius respond that it is not any expectations according to By-law, but if committees are accomplishing their goals. India suggest that each committee meet at least one time per year. Terri ask that all committees send her meeting dates and times so that information can be recorded accordingly.

New Business

A. Aplos Subscription

- Julius and India met with Social Good Fund as back office needs will cost \$200. Julius ask if we want to check and switch to QuickBooks or some other type of management system.
- Blair stated he has used Aplos before and it is a good system. There is really no need to change. Julius and Blair both stated Aplos understands the non-profit status and will be better able to assist with any issues/questions that may arise.
- Drew motion to approve Aplos. Meagan seconded. Final resolution: Motion carriers. Aye: unanimously approved.
- Aplos cost \$49.00 per month, but India will pay for the year.

B. Background Checks

- India needs all background information if you are or will be a voting Board Member after this meeting. All resumes, contact information, and a photo is needed. It will be collected after this meeting.

C. Innovation Semi-Annual

- India will need at least one Board representative to attend the Innovation Semi-Annual Conference. Drew will attend. The event will take place Tuesday, September 10, 2019 from 5-9 pm. Location: IPS Building.

D. Board Development

- Voting new Board Members are completed today. India suggested that all board members ask questions of potential board members that will help in areas of Thrival needs.

E. Resume

- India need all resumes of new and existing Board Members.

Closing Items

A. Action Items

B. 2019 Board Meeting Dates

- a. Sept. 25, 2019
- b. Oct. 30, 2019
- c. Nov. 20, 2019

C. Adjournment

