



## Thrival Indy Academy Board Meeting

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### Date and Time

Wednesday November 20th, 2019 at 5:00 PM EST

### Location

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

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**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.

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## AGENDA

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:10 PM</b>
A. Call to order		Julius M.	
B. Attendance		Terri G.	
C. Adoption of the Agenda	Vote	Julius M.	
D. Approval of October Meeting Minutes	Vote	Julius M.	
E. Welcome & Introductions		All	
<b>II. Reports</b>			<b>5:15 PM</b>
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
C. Committee Reports			
a. Finance & Audit	Update	Comm Chair	
b. Community Engagement	Update	Comm Chair	
c. Fundraising & Development	Update	Comm Chair	
d. Governance	Update	Comm Chair	
e. Academic Excellence	Update	Julius M.	
<b>III. Old Business</b>			<b>6:00 PM</b>
A. Board Retreat & Strategy Session	Update	Julius M.	
B. Board Meeting Time Change	Update	Julius M.	

**IV. New Business**

**6:10 PM**

- A. School Leader Evaluation Committee & Matrices Inform Julius M.
- B. Board Member Time Commitments & Reorganization Discuss All

**V. Other Business**

All

**6:25 PM**

Ad hoc items added in this section at the request of board members or community members prior to agenda adoption.

**VI. Closing Items**

**6:30 PM**

- A. Action Items Review All
- B. 2019 Board Meeting Dates
  - a. Dec. 18, 2019

**VII. Adjournment**

Julius M.

**6:35 PM**