



Thrival Indy Academy Board Meeting

Date and Time

Wednesday October 23, 2019 at 5:00 PM EST

Location

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

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		Julius M.	5:00 PM
B. Attendance		Terri G.	
C. Adoption of the Agenda	Vote	Julius M.	
D. Approval of August Meeting Minutes	Vote	Julius M.	
E. Welcome & Introductions		All	
II. Reports			
A. Executive Director	Update	India H.	5:10 PM
B. Financial Report	Inform	Blair H.	
C. Committee Reports			
a. Academic Excellence	Update	Member	
b. Finance & Audit	Update	Member	
c. Community Engagement	Update	Member	
d. Fundraising & Development	Update	Member	
e. Governance	Update	Member	
III. Old Business			
A. IPS Action Session Vote	Update	India H.	6:00 PM
B. Audit	Update	Julius M.	
C. Account Transitions	Update	Julius M.	

IV. New Business

6:10 PM

- A. Board Retreat & Strategy Session Planning Inform Julius M.
- B. Board Development Vote Julius M.
- C. Meeting Dates Discuss All

V. Other Business

All

6:40 PM

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

VI. Closing Items

6:50 PM

- A. Action Items Review All
- B. 2019 Board Meeting Dates
 - a. Nov. 20, 2019
 - b. Dec. 18, 2019

VII. Adjournment

Julius M.

7:00 PM