



Thrival Indy Academy Board Meeting

Date and Time

Monday, October 26 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			6:00 PM
A. Call to order		Julius M.	
B. Attendance		Tyler A.	
C. Adoption of the Agenda	Vote	Julius M	
D. September Meeting Minutes	Review	Julius M.	
E. Welcome & Introductions		All	
II. Reports			6:05 PM
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
III. Old Business			6:30 PM
A. Get on Board Event - <i>Fundraising Chair Search</i>	Inform	Julius M.	
B. PPP Loan	Update	Julius M.	
C. Board Development	Update	Julius M.	
IV. New Business			6:45PM
A. Membership Model Exploratory Committee	Inform	Julius M.	
V. Other Business			7:00 PM
<i>Ad hoc items added here at the request of attendees</i>			

prior to agenda adoption.

VI. Closing Items

A. Action Items

Review

All

7:10PM

B. 2020 Board Meeting Dates

Remind

VII. Adjournment

Julius M.

7:15PM