



Thrival Academy: Indy Board Meeting

Date and Time

Wednesday September 25, 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			5:10 PM
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
C. Community Engagement Committee	Inform	Lauren B.	
III. Old Business			5:20 PM
A. Audit	Update	Drew C.	
a. E-Vote unanimous approval			
B. Branding	Update	India H.	
C. Account Transitions	Update	Julius M.	
a. Bank / Financial			
b. Insurance			
c. Other Operations			

IV. New Business

- A. Committee Expectations
- B. Shared Drive Training

Julius M.
India H.

6:20 PM

V. Other Business

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

All

6:40 PM

VI. Closing Items

- A. Action Items
- B. 2019 Board Meeting Dates
 - a. Oct. 30, 2019
 - b. Nov. 20, 2019

All

6:50 PM

VII. Adjournment

Julius M.

7:00 PM