



## Thrival Indy Academy Board Meeting

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### Date and Time

Monday, September 28 2020 at 6:00 PM EST

### Location

Virtual (Google Hangouts)

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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>6:00 PM</b>
A. Call to order		Julius M.	
B. Attendance		Tyler A.	
C. Adoption of the Agenda	Vote	Julius M	
D. July Meeting Summary	Review	Julius M.	
E. Welcome & Introductions		All	
<b>II. Reports</b>			<b>6:05 PM</b>
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Blair H.	
<b>III. Old Business</b>			<b>6:30 PM</b>
A. Board Secretary Vote - Confirmation	Vote	<b>All</b>	
B. Fundraising Essentials Certification	Inform	Julius M.	
C. Audit FY 20	Inform	Julius M.	
D. Enrollment Support / Activities			
<b>IV. New Business</b>			<b>6:45PM</b>
A. Ribbon Cutting Ceremony	Inform	India H.	
B. Get on Board Event - <i>Fundraising Chair Search</i>	Inform	Julius M.	

**V. Other Business**

**7:00 PM**

*Ad hoc items added here at the request of attendees 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**