



## Thrival Indy Academy Board Meeting

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### Date and Time

Wednesday September 22, 2021 at 6:00 PM EST

### Location

Virtual (Google Meets)

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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		Charles B.	
B. Attendance		Brandon R.	
C. Adoption of the Agenda	Vote	Charles B.	
D. August Meeting Minutes	Vote	Charles B.	
E. Welcome & Introductions	Update	All	
<b>II. Reports</b>			<b>6:05 PM</b>
A. Executive Director	Update	India H.	
B. Financial Report	Inform	Julius M.	
<b>III. Old Business</b>			<b>6:45 PM</b>
A. LEA Compliance Forms (August)	Inform	Charles B.	
a. Quarter 4 financial statement			
b. July Meeting Minutes			

**IV. New Business**

**6:50 PM**

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|-------------------------------------|--------|------------|
| A. LEA Compliance Forms (September) | Inform | Charles B. |
| a. Annual board/committee goals     |        |            |
| b. August Meeting Minutes           |        |            |
| B. Grant Writing Proposal           | Inform | Julius M.  |
| C. Strategy Meetings                | Inform | Charles B. |

**V. Closing Items**

All

**7:00PM**

**VI. Adjournment**

Charles B.

**7:05PM**