



Thrival Academy: Indy Board Transition Meeting

Date and Time

Wednesday July 31, 2019 at 5:00 PM EST

Location

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

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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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			
A. Call to order		Julius Mansa	5:00 PM
B. Attendance		Terri Gist	
C. Adoption of the Agenda	Vote	Julius Mansa	
D. Approve Meeting Minutes	Unanimous Consent	Julius Mansa	
E. Welcome & Introductions		Julius/Board	
II. Reports			5:05 PM
A. Executive Director		India Hui	
B. Financial		Julius Mansa	
C. Past Board Chairperson		Meagan BK	
III. Old Business			5:30 PM
A. <u>Branding</u> : Developing Mission, Vision, Values, Slogans, Logo	Vote	All	
B. Board giving	Vote	All	
IV. New Business - Transition			5:50 PM

- A. Terms, History, Organizational Framework
- B. Board Member Agreement
- C. Past Chair Transition Items
- D. Committee Formations
 - a. Academic Excellence
 - b. Finance
 - c. Governance
 - d. Community Engagement
 - e. Fundraising
- E. Set Fundraising Goal
- F. Emails & G Suite

India Hui

Meagan BK
Meagan BK
Meagan BK
All

Vote

All
India Hui

V. Other Business

All

6:40 PM

VI. Closing Items

- A. Action Items
- B. 2019 Board Meeting Dates
 - a. Aug. 28, 2019
 - b. Sept. 25, 2019
 - c. Oct. 30, 2019
 - d. Nov. 20, 2019

All

6:50 PM

VII. Adjournment

Julius Mansa

7:00 PM