



Matchbook Learning June 16, 2025 Board Meeting



Location: The Match - 1401 Indiana Ave, Indianapolis, IN 46202

Or Zoom: <https://matchbooklearning.zoom.us/j/83190901591>

Time: 5:00 - 7:00 PM

Board in Attendance

Sajan George
Ali King
Mike Cosack
Jenny Davis Poon
Bill Taft
Dr. Kurt Nelson

Non Board Members Attending

James Hill, The Match Principal
Nathan Tuttle, Matchbook Learning Principal
Don Stewart, Matchbook Learning Chief Operating Officer
Julie Wall, Matchbook Learning Executive Administrative Assistant
Camille Tolliver, Matchbook Learning Assistant Principal
Caitlin Hicks, Education One Director of Compliance
Emma Kersey, Office of Education Innovation Team

I. 5:00 PM: Welcome

A. Roll Call

Roll call for attendance must be done with recorded verbal responses noted in the minutes. Additionally, any Board votes must also be done via roll call and recorded.

Attendance Roll Call	
Sajan George	Present
Ali King	Present
Mike Cosack	Present
Jenny Davis Poon	Present - Arrived for Item IV
Bill Taft	Present - Arrived for Item IV
Dr. Kurt Nelson	Present

II. 5:05 PM: Mission & Vision

[Copy of Matchbook Mission Vision.pdf](#)

A. **Vision:** Every child known, loved & flourishing.

B. **Mission:** We personalize learning, within a restorative community, fostering resilience and excellence while preparing students for real-world opportunities.

III. 5:10 PM: Approval of Consent Agenda

A. [May 19, 2025 Board Meeting Minutes](#)

B. Finance Committee Report - Current Financials

[Finance Update.docx](#)

[MBLI Financials 053125 \(1\).pdf](#)

[MBLI Net Income Comp 053125.pdf](#)

[MBLI Total Expense Comp 053125.pdf](#)

C. Building and Operations Report
No Report

D. Community Committee Report
No Report

E. Academic Committee Reports

1. Matchbook Learning K-8

[June 2025 Academic Committee Comprehensive Report.pdf](#)

2. The Match High School

[The Match High School and Career Center Academic Performance](#)

Vote to Approve the Consent Agenda	
Sajan George	Motion
Ali King	Second
Mike Cosack	Approve
Jenny Davis Poon	Absent
Bill Taft	Absent
Dr. Kurt Nelson	Approve

The motion to approve the Consent Agenda carries.

IV. 5:20 PM: Authorizers

A. Trine

1. Board Presentation for The Match

[Match 2025 June Board Presentation.pdf](#)

2. Performance Dashboard

[Performance Dashboard](#)

B. OEI

V. 5:25 PM: Action Items

No Action Items

VI. 5:30 PM: Discussion Items

A. Lilly Grant Update

[MC 12 Public Schools Phase 3 Proposal Packet.pdf](#)

B. Website Update

VII. 5:50 PM: Public Comments

VIII. 5:51 PM: Adjourn

Vote to Adjourn	
Sajan George	Motion
Ali King	Approve
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Second

The motion to adjourn the meeting carries. Meeting adjourned at 5:51 PM.

IX. 6:00 PM: Executive Session

The Board of Matchbook Learning Schools will hold an Executive Session at 7:00 PM on Monday, June 16, 2025 in the Conference Room at Matchbook Learning (1163 N Belmont Ave, Indianapolis, IN46222) with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct; and to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: a physician or a school bus driver pursuant to IC 5-14-1.5-6.1(b)(6).