



Matchbook Learning April 3, 2025 Board Meeting



Location: Matchbook Learning - 1163 N Belmont Ave, Indianapolis, IN 46222

Or Zoom: <https://matchbooklearning.zoom.us/j/86812315240>

Time: 2:30 - 4:30 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
Clyde Bodkin, Director of Engagement
Caitlin Hicks, Education One Director of Compliance
Holly Morgan, Deputy Director of OEI

I. 2:30 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 V
Bill Taft	Present
Dr. Kurt Nelson	Present

II. 2:35 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. 2:40 PM: Approval of Consent Agenda

A. March 17, 2025 Board Meeting Minutes

[March 17, 2025 Board Minutes.pdf](#)

B. Finance Committee Report - Current Financials

[Matchbook - Audited Financial Statements 2024 \(1\).pdf](#)

[Matchbook - Communication Letter 2024 \(1\).pdf](#)

[Matchbook - Supplemental Audit Report 2024 \(1\).pdf](#)

Finance Chair met with Auditor and our new Accountants to review the reports in detail and ensure that all deficiencies have since been addressed including replacing our previous

accountants with one experienced in Indiana charter school regulations, and eliminating all credit cards save one that is managed by the COO and will have a new accountant to confirm that all internal controls will be satisfactorily managed going forward.

C. Building and Operations Report

No Report

D. Community Committee Report

[April Community Committee Meeting Comprehensive Report - Google Docs.pdf](#)

E. Academic Committee Update

No Reports

1. K-8

2. High School

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

The motion to approve the Consent Agenda carries.

IV. 2:50 PM: Authorizers

A. Trine

1. Board Presentation for The Match
[Match 2025 April Board Presentation](#)

2. Performance Dashboard
[Performance Dashboard](#)

B. OEI

V. 2:55 PM: Discussion Items

A. Lilly Grant

[LEI Grant Line Item Budget](#)
[Version B Lilly Grant Phase III application - Google Docs.pdf](#)

B. Website Update

VI. 3:25 PM: Public Comments

VII. 3:40 PM: Adjourn

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

The motion to adjourn the meeting carries. Meeting adjourned at 3:40 PM.

VIII. 3:45 PM: Executive Session