



Matchbook Learning November 17, 2025 Board Meeting



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

Or Zoom: <https://matchbooklearning.zoom.us/j/83351144033>

Time: 5:00 - 7:00 PM

Board in Attendance

Sajan George
Candace Jones
Ali King
Kelli Marshall
Dr. Kurt Nelson
Jenny Poon
Shelby Thornburg

Non Board Members Attending

James Hill, The Match Principal
Don Stewart, Matchbook Learning Chief Operating Officer
Nathan Tuttle, Matchbook Learning Principal
Lanea Garrett, Matchbook Learning Assistant Principal
Tandra Miles-Cranor, The Match CTE Director
Sam Schmelzer, The Match Director of Workforce Development
Julie Wall, Matchbook Learning Executive Administrative Assistant
Brian Anderson, CIES

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
Mike Cosack	Absent
Candace Jones	Present
Ali King	Present
Kelli Marshall	Present
Dr. Kurt Nelson	Present - Arrived for Item IV
Jenny Poon	Present
Bill Taft	Absent
Shelby Thornburg	Present

II. 5:05 PM: Mission & Vision

[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. October 20, 2025 Board Meeting Minutes

[October 20, 2025 Board Minutes.pdf](#)

B. Finance Committee Report - Current Financials

[MBLI Financials 103125.pdf](#)

[Financial Update Notes.pdf](#)

C. Building and Operations Report

No Report

D. Community Committee Report

[Community Committee Report November 2025.pdf](#)

E. Academic Committee Reports

1. November 13, 2025 Academic Committee Meeting Minutes

[Academic Committee Minutes 11-13-2025.docx.pdf](#)

2. Matchbook Learning K-8

[Academic Committee Board Report November 2025.pdf](#)

3. The Match High School

[Final November 25 Academic Report.pdf](#)

F. Director of Workforce Development Report

[Director of Workforce Development Board Report - November 2025.pdf](#)

G. Director of Personalized Learning Report

No Report

H. Aurora Institute Symposium - FullScale Recap

[Matchbook Learning Competencies \(1\).pdf](#)

Vote to Approve the Consent Agenda	
Sajan George	Motion
Mike Cosack	Absent
Candace Jones	Approve
Ali King	Second
Kelli Marshall	Approve
Dr. Kurt Nelson	Absent
Jenny Poon	Approve
Bill Taft	Absent
Shelby Thornburg	Approve

The motion to approve the Consent Agenda carries.

IV. 6:20 PM: Authorizers

A. Trine

1. Board Presentation for The Match
 - [Academic Performance Deficiency Report](#)
 - [Financial Performance Deficiency Report](#)
 - [Organizational Performance Deficiency Report](#)
2. Performance Dashboard
[Performance Dashboard](#)

B. OEI

1. 2024-25 Core Question 3 Accountability Report Draft
[MBL_CQ3 DRAFT_24-25.pdf](#)
2. Board Goals Dashboard
[Board Goals 25_26_MBL.pdf](#)

V. 6:25 PM: Discussion Items

A. Discuss Strategic Board Retreat

[Board Retreat Dec 2025.pdf](#)

1. Lilly Grant Planning
 - a) Regardless of whether we receive the Lilly Grant, we will need time to plan next steps. Outline how we will either begin implementing and funding the initiatives with grant dollars or pursue the same goals using internal resources.
2. Designing the K–12 Continuum & Portrait of a Graduate
 - a) Draft and refine our Portrait of a Graduate.
 - b) Develop our K–12 learning continuum.
3. Vocational Tracks & Employer Partnerships
 - a) Build out vocational pathways and employer partnerships.
 - b) Reverse-engineer these pathways from the Portrait of a Graduate.
4. Integration Design: Connecting the Two Initiatives
 - a) Identify where the K–12 continuum and vocational pathways intersect.
 - b) Map apprenticeships and real-world learning experiences that align with the Portrait of a Graduate.

VI. 7:00 PM: Public Comments

VII. 7:01 PM: Adjourn

Vote to Adjourn	
Sajan George	Motion
Mike Cosack	Absent
Candace Jones	Approve
Ali King	Second
Kelli Marshall	Approve
Dr. Kurt Nelson	Approve
Jenny Poon	Approve
Bill Taft	Absent
Shelby Thornburg	Approve

The motion to adjourn the meeting carries. The meeting adjourned at 7:01 PM.

VIII. 7:05 PM: No Executive Session