



Matchbook Learning February 23, 2026 Board Meeting



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

Or Zoom: <https://matchbooklearning.zoom.us/j/81799919031>

Time: 5:00 - 7:00 PM

Board in Attendance

Sajan George
Mike Cosack
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
Kelsey High, Matchbook Learning Director of Competency-Based Learning
Tandra Miles-Cranor, The Match CTE Director
Sam Schmelzer
Julie Wall, Matchbook Learning Executive Administrative Assistant
Brian Anderson, CIES
Caitlin Hicks, Education One Director of Compliance

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	Present
Candace Jones	Absent
Ali King	Absent
Kelli Marshall	Present
Dr. Kurt Nelson	Present
Jenny Poon	Present
Shelby Thornburg	Present

II. 5:05 PM: Mission & Vision

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. November 17, 2025 Board Meeting Minutes

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

B. December 15, 2025 Strategic Board Retreat Minutes

[December 15, 2025 Strategic Board Retreat Minutes.pdf](#)

C. Finance Committee Report - Current Financials

[MBLI Financials 013126 \(3\) \(2\).xlsx](#)

D. Community Committee Report

1. K-8 Community Committee Report
[Community Engagement Report Feb 2026.pdf](#)
2. K-12 Community Committee Report
[Matchbook Learning Community Committee Report February 2026 - Draft.pdf](#)

E. Academic Committee Reports

1. Matchbook Learning K-8
[Academic Committee Executive Summary_ Matchbook Learning K-8.pdf](#)
2. The Match High School
[2026-02-19 15-12.pdf](#)
3. January 13, 2026 Academic Committee Meeting Minutes
[Jan. 13th Academic Meeting Notes.pdf](#)

F. Director of Workforce Development Report

[Director of Workforce Development Board Report - February 2026 .pdf](#)

G. Director of Competency-Based Learning Report

[Feb. Board Report_Director of CBL.pdf](#)

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

The motion to approve the Consent Agenda carries.

IV. 5:20 PM: Authorizers

A. Trine

1. Board Presentation for The Match
 - a) [Academic Performance Deficiency Report](#)
 - b) [Financial Performance Deficiency Report](#)

c) [Organizational Performance Deficiency Report](#)

2. Performance Dashboard
[Performance Dashboard](#)

B. OEI

1. **Board Goals Dashboard**
[Board Goals 25_26_MBL.xlsx](#)

V. 5:25 PM: Action Items

- A. Vote to Approve the 2026-2027 Calendar**
[Draft Calendar for 2026-2027 - Draft for Board.pdf](#)

- B. Vote to Approve the 2026-2027 Board Meeting Dates**
[Proposed Dates for 2026-2027 Board Meetings.pdf](#)

Vote to Approve the 2026-2027 Calendar and Board Meeting Dates	
Sajan George	Motion
Mike Cosack	Approve
Candace Jones	Absent
Ali King	Absent
Kelli Marshall	Approve
Dr. Kurt Nelson	Approve
Jenny Poon	Approve
Shelby Thornburg	Second

The motion to approve the 2026-2027 Calendar and Board Meeting Dates carries.

VI. 5:30 PM: Discussion Items

A. Audit

- [Audit \(3\).docx](#)
[Matchbook - Audited Financial Statements 2025 \(1\) \(2\).pdf](#)
[Matchbook - Communication Letter 2025 \(1\) \(2\).pdf](#)
[Matchbook - Supplemental Audit Report 2025 \(1\) \(2\).pdf](#)

B. K-12 Slide Deck

- [Matchbook Learning Board Meeting-Feb 2026.pdf](#)

VII. 6:00 PM: Public Comments

VIII. 6:05 PM: Adjourn

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

The motion to adjourn the meeting carries. The meeting adjourned at 6:05 PM.