



**Matchbook Learning
March 16, 2026 Board Meeting**



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

Or Zoom: <https://matchbooklearning.zoom.us/j/83274325888>

Time: 5:00 - 7:00 PM

Board in Attendance

Sajan George
Mike Cosack
Ali King
Kelli Marshall
Dr. Kurt Nelson
Jenny Poon

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
Sam Schmelzer, The Match Director of Workforce Development
Julie Wall, Matchbook Learning Executive Administrative Assistant
Caitlin Hicks, Education One Director of Compliance
Emma Kersey, Office of Education Innovation Team
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	Present
Candace Jones	Absent
Ali King	Present
Kelli Marshall	Present
Dr. Kurt Nelson	Present
Jenny Poon	Present - Arrived for Item III
Shelby Thornburg	Absent

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. February 23, 2026 Board Meeting Minutes

[February 23, 2026 Board Minutes.pdf](#)

B. Finance Committee Report - Current Financials

[MBLI Financials 022826 \(2\).xlsx](#)

C. Community Committee Report

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

D. Academic Committee Reports

1. Matchbook Learning K-8
[K-8 Academic Update.pdf](#)
2. The Match High School
[The Match Academic Report_March_2026.pdf](#)
3. February 13, 2026 Academic Committee Meeting Minutes
[February 13, 2026 Academic Committee Meeting Minutes.pdf](#)
4. March 10, 2026 Academic Committee Meeting Minutes
[March 10, 2026 Academic Committee Meeting Minutes.pdf](#)

E. Director of Workforce Development Report

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

F. Director of Competency-Based Learning Report

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

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

The motion to approve the Consent Agenda carries.

IV. 5:55 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. Board Goals Dashboard
[Board Goals 25_26_MBL.xlsx - Board Goals Template.pdf](#)

V. 6:05 PM: Action Items

A. Request for Board Action: Adoption of Common Competencies and Guiding Principles

[Request for Board Action_ Adoption of Common Competencies and Guiding Principles.pdf](#)

After reviewing the Common Competencies and Guiding Principles, the Board elected to defer adoption at this time, and no vote was taken. The Matchbook Learning and The Match High School teams will incorporate feedback from the Board and other stakeholders, revise the Common Competencies and Guiding Principles, and present an updated version for consideration at the next Board meeting.

VI. 6:35 PM: Public Comments

VII. 6:37 PM: Adjourn

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

The motion to adjourn the meeting carries. The meeting adjourned at 6:37 PM.

- VIII. 6:40 PM: Executive Session - The Board of Matchbook Learning Schools will hold an Executive Session at 7:00 PM on Monday, March 16, 2026 in the Conference Room at The Match High School (1401 Indiana Ave, Indianapolis, IN 46202) to discuss a job performance evaluation, employee-specific compensation, or employment matters of individual employees. This subdivision does not apply to a general discussion of the salary, compensation, or benefits of employees during a budget process, pursuant to IC 5-14-1.5-6.1(b)(9).**