



Matchbook Learning May 18, 2026 Board Meeting



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

Or Zoom: <https://matchbooklearning.zoom.us/j/86920067670>

Time: 5:00 - 7:00 PM

Board in Attendance

Mike Cosack
Candace Jones
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 CBL
Johani Johnson, The Match Assistant Principal
Sam Schmelzer, The Match Director of Workforce Development
Julie Wall, Matchbook Learning Executive Administrative Assistant
Brian Anderson, CIES
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	Absent
Mike Cosack	Present
Candace Jones	Present
Ali King	Present
Kelli Marshall	Present
Dr. Kurt Nelson	Present
Jenny Poon	Present
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. April 20, 2026 Board Meeting Minutes

[April 20, 2026 Board Minutes.pdf](#)

B. Finance Committee Report - Current Financials

[MBLI Financials 043026 - Balance Sheet.pdf](#)

[MBLI Financials 043026 - Financial Summary.pdf](#)

[MBLI Financials 043026 - Profit and Loss.pdf](#)

C. Community Committee Report - No meeting this month

D. Academic Committee Reports

1. Matchbook Learning K-8

[May 2026 Academic Committee Report — Matchbook Learning.pdf](#)

[NWEA Board Dashboard \(1\).pdf](#)

[NWEA Board Dashboard 2026.pdf](#)

2. The Match High School

[2025_26 James Academic Committee Meeting Running Agenda - Google Docs.pdf](#)

3. May 12, 2026 Academic Committee Meeting Minutes

[May 12, 2026 Academic Committee Meeting Minutes.pdf](#)

E. Director of Workforce Development Report

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

F. Director of Competency-Based Learning Report

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

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

The motion to approve the Consent Agenda carries.

IV. 6:10 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

[Board Goals 25_26_MBL.xlsx - Board Goals Template.pdf](#)

V. 6:15 PM: Discussion Items

A. 8th Grade High School Choice

[8th Grade High School Placement Dashboard.pdf](#)

VI. 6:25 PM: Public Comments

VII. 6:26 PM: Adjourn

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

The motion to adjourn the meeting carries. The meeting adjourned at 6:26 PM.