



Matchbook Learning June 15, 2026 Board Meeting



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

Or Zoom: <https://matchbooklearning.zoom.us/j/81738168565>

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
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	Absent
Candace Jones	Present
Ali King	Present
Kelli Marshall	Present - Arrived for Item IV
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. May 18, 2026 Board Meeting Minutes

[May 18, 2026 Board Minutes.pdf](#)

B. Finance Committee Report - Current Financials

[May Financial Update and June 30 Cash Projection.pdf](#)

[MBLI Financials 053126.Balance Sheet.pdf](#)

[MBLI Financials 053126.Financial Summary.pdf](#)

[MBLI Financials 053126.Profit and Loss.pdf](#)

C. Community Committee Report

1. Matchbook Learning K-8
[Community Engagement Report May 2026.pdf](#)
2. The Match High School
[The Match High School Community Committee Report June 2026.pdf](#)
3. May 28, 2026 Community Committee Meeting Recap
[MBLI_Community_Committee_Recap_May2026.pdf](#)

D. Academic Committee Reports

1. Matchbook Learning K-8
[June_2026_Board_Report_Matchbook.pdf](#)
2. The Match High School
[Match June 2026 Board Report Phoenix \(8\).pdf](#)

E. Director of Workforce Development Report

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

F. Director of Competency-Based Learning Report

[CBL_Board_Report_June2026.pdf](#)

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

The motion to approve the Consent Agenda carries.

IV. 6:05 PM: Authorizers

A. Trine

1. The Match's 2025-26 Annual Review
[2025-26 Annual Review Overview](#)
2. Performance Dashboard
[Performance Dashboard](#)

B. OEI

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

V. 6:10 PM: Action Items

A. Approval of Extension of Executive Leadership Team Contracts

The Board will consider and vote on extending the current Executive Leadership Team contracts until annual performance evaluations have been completed and finalized. The extension will ensure continuity of the existing terms and conditions during the evaluation process.

Vote to Approve the Extension of Executive Leadership Team Contracts through August 31, 2026, at their current compensation	
Sajan George	Motion
Mike Cosack	Absent
Candace Jones	Approve
Ali King	Second
Kelli Marshall	Approve
Dr. Kurt Nelson	Approve
Jenny Poon	Approve
Shelby Thornburg	Approve

The motion to approve the extension of the Executive Leadership Team contracts through August 31, 2026 at their current compensation carries.

VI. 6:15 PM: Public Comments

VII. 6:17 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
Shelby Thornburg	Approve

The motion to adjourn the meeting carries. The meeting adjourned at 6:17 PM.