



Matchbook Learning February 16, 2023 Board Meeting

Location: (Zoom Link or Physical Location)

Time: 8:15 AM

Board in Attendance

Sajan George
John Polk
Ali King
Mike Cosack
Bill Taft
Dr. Kurt Nelson
Kayla Moody-Grant

Non Board Members Attending

Dr. Amy Swann, Matchbook Learning CEO & Head of Schools
Don Stewart, Matchbook Learning Director of Finance
Sheila Corbin, Director of Academics
Julie Wall, Matchbook Learning Director of Staff Support & Compliance

- I. 8:15 AM: Welcome. 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 |
| John Polk | Present |
| Ali King | Present |
| Maureen Donahue Krauss | Absent |
| Mike Cosack | Present |
| Jenny Davis Poon | Absent |
| Bill Taft | Present |
| Dr. Kurt Nelson | Present |
| Kayla Moody-Grant | Present |

II. 8:20 AM - Building Ownership Company Establishment

As we move forward towards closing on the buildings for our high school. The Board needs a resolution that Matchbook Tech Campus Owner, Inc. can purchase and own the buildings for Matchbook Learning. This is a condition for closing on the buildings. Our Charter Matchbook College, Career, and Technical Institute will be allowed to lease, which will be the loan payments, and operate in buildings owned by Matchbook Tech Campus Owner, Inc.

Vote to allow the nonprofit Matchbook Tech Campus Owner, Inc. to purchase and own the 1401 Indiana Ave. and 1141 W 16th St buildings for Matchbook Learning.

| Vote Roll Call | |
|------------------------|---------|
| Sajan George | Approve |
| John Polk | Approve |
| Ali King | Approve |
| Maureen Donahue Krauss | Absent |
| Mike Cosack | Second |
| Jenny Davis Poon | Absent |
| Bill Taft | Motion |
| Dr. Kurt Nelson | Approve |
| Kayla Moody-Grant | Approve |

| Vote to adopt policies and by-laws | |
|------------------------------------|---------|
| Sajan George | Second |
| John Polk | Motion |
| Ali King | Approve |
| Maureen Donahue Krauss | Absent |
| Mike Cosack | Approve |
| Jenny Davis Poon | Absent |
| Bill Taft | Approve |
| Dr. Kurt Nelson | Approve |
| Kayla Moody-Grant | Approve |

III. 8:35 AM - Building Finance Update

IV. 8:45 AM - PUBLIC COMMENTS

V. 8:47 AM - ADJOURN