



Matchbook Learning June 24, 2024 Board Meeting

Location: 16 Tech - 1220 Waterway Blvd, Indianapolis, IN 46202

Or Zoom:

<https://app.boardable.com/matchbook-learning-schools-of-indiana-inc/meetings/bc1121-matchbook-june-board-meeting/video>

Time: 5:00 - 7:00 PM

Board in Attendance

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

Non Board Members Attending

James Hill, The Match Principal
Nathan Tuttle, Matchbook Learning Principal
Don Stewart, Matchbook Learning Chief Operating Officer
Dr. Amy Swann, Matchbook Learning Chief Strategic Partnerships and Compliance Officer
Julie Wall, Matchbook Learning Executive Administrative Assistant
Clyde Bodkin, Director of Engagement

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
John Polk	Present
Ali King	Present
Mike Cosack	Present
Jenny Davis Poon	Present
Bill Taft	Present
Dr. Kurt Nelson	Present
Kayla Moody-Grant	Present

B. Vote to Approve linked [May 20, 2024](#) and [May 29, 2024](#) Board Meeting Minutes.

Vote to Approve the May 20, 2024 and May 29, 2024 Board Meeting Minutes	
Sajan George	Approve
John Polk	Approve
Ali King	Motion
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Second
Kayla Moody-Grant	Approve

The motion to approve the May 20, 2024 and May 29, 2024 board meeting minutes carries.

II. 5:10 PM: Finance Committee Update

A. Current Financials & Audit Engagement Letter

This is the end of the 2023-24 fiscal year. The financials for voting on approval of our current financial position are attached. Also attached is our engagement letter for Donovan and a request to approve them to do our annual audit. This is a recommendation that there should be no change from previous years.

[MBLI.05.31.24. Financial Statements-3.xlsx](#)

[2024 Matchbook- Single Audit and Tax Engagement Letter.pdf](#)

Vote to Approve Donovan to be our Auditors for the 2023-2024 Fiscal Year	
Sajan George	Approve
John Polk	Approve
Ali King	Motion
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Approve
Kayla Moody-Grant	Second

The motion to approve Donovan to be our auditors for the 2023-2024 fiscal year carries.

III. 5:15 PM: Academic Update

A. James and Nathan are presenting a combined high school and K-8 academic report.

[Academic Board Presentation June 24, 2024.pptx](#)

IV. 5:45 PM: Community Update

A. Golf Outing Success

THE MATCH “CONNECTING DREAMS TO CAREERS” GOLF OUTING:

- 20 Sponsors
- 56 Golfers
- Net Gain for Outing \$34,015.98

B. READING MENTORS FOR SUMMER PROGRAM

- June 11-27 Tuesdays and Thursdays; Six Sessions Total
- 23 volunteers registered
- 30+ students participating
- Reading Program Structure
- End of Summer Family/Student Picnic

C. SUMMER/BACK TO SCHOOL PLANS

Additional Summer Partner Highlights:

- Bright Lane Learning
- Arts for Learning
- Daniel Walzer, Professor of Music and Arts Technology at Herron School of Art + Design
- Gleaners / Girls Inc
- YMCA
- Phalen U - Welding & Programs
- Indiana Learning Labs
- Summer Bash: July 26, 2024, from 12:30 p.m. to 4:00 p.m., with 30 committed community partners attending.
- [Listing of Partners and Events Linked](#)
- Community Focus for 2024-25 School Year

V. 6:00 PM: Operations Update

A. 2024-25 Board Meetings

Your calendars have been updated with the 2024-25 Board Meetings on the third Monday of every month. In January, February, and April, the dates are the fourth Monday due to observed holidays on the third Monday of those months. The location placeholder is 16 Tech because it is between the two schools, but a Board discussion point is whether 16 Tech is the right consistent location or if the Board would prefer to rotate between the two schools.

B. Board Goals 2024-25

Linked is the [Board Dashboard of Goals for the 2024-25](#) School year. The Academic Committee will be meeting this week to work on updating the goals under the following guiding questions:

- Do students feel engaged and supported?
- Are students on track to grow by a minimum of 1 academic year?
- Are our students on track to reach proficiency?
- Do staff members feel supported and empowered?

The Community Committee and Finance Committee will also need to review the goals for their areas to determine whether they are still the correct goals or should be updated for 2024-25.

C. High School Buildings Progress

We are approaching the final stages of getting the 16th St building ready to open.

- We solved the utilities issue of the 16th St address being incorrect with the city. It slowed us down but we are back on track.
- The internet may be a week behind opening, but we can overcome that with hot spots. Other punch-out items will still be finished in the evenings, but we believe we are on track to open the doors for kids on August 1.
- Don and Amy are working on getting us qualified for free lunches in year one and the inspection processes for that and for opening.

D. Renewal Process

Our charter renewal for OEI is in draft form and will go to the Academic Committee for review by the end of July. The Board assurance form each member must fill out will be sent out next week. Please watch your email for that.

VI. 6:20 PM: Public Comments

VII. 6:25 PM: Adjourn

Vote to Adjourn	
Sajan George	Motion
John Polk	Approve
Ali King	Approve
Mike Cosack	Approve
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Second
Kayla Moody-Grant	Absent

The motion to adjourn the meeting carries. Meeting adjourned at 6:30 PM.

VIII. 6:30 PM: Executive Session