



Matchbook Learning August 19, 2024 Board Meeting



Location: Conference Room, 1163 N Belmont Ave, Indianapolis, IN 46222

Or Zoom: <https://matchbooklearning.zoom.us/j/85993441257>

Time: 5:00 - 7:00 PM

Board in Attendance

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

B. Vote to Approve linked [July 15, 2024](#) and [June 24, 2024 \(Revised\)](#) Board Meeting Minutes.

Vote to Approve the July 15, 2024 and June 24, 2024 (Revised) Board Meeting Minutes	
Sajan George	Approve
John Polk	Approve
Ali King	Absent
Mike Cosack	Motion
Jenny Davis Poon	Approve
Bill Taft	Approve
Dr. Kurt Nelson	Second
Kayla Moody-Grant	Absent

The motion to approve the July 15, 2024 and June 24, 2024 (Revised) Board Meeting Minutes carries.

II. 5:10 PM: Finance Committee Update

The finance committee met and reviewed the financial portions of our charter renewal application for the K-8. The end of the year financials are still being trued up and finalized by CEIS and will be reviewed next month.

III. 5:20 PM: Charter Update

A. Trine University Education One Update

Trine University Education One Update Link. [March 2024 August Board Presentation](#)

B. OEI Charter Renewal Update

The Academic Committee and the Finance Committee have both reviewed the charter renewal applications. Their recommended edits are being finalized and then the report will be sent to Sajjan for additional comments and edits this week. Once those are finished the full report will be sent to the full Board for review prior to submitting the report to OEI on the 30th.

IV. 5:30 PM: Academic Update

A. K-8 Updates

[Academic Board Presentation August 2024](#)

B. High School Updates

[HS Board Report 8 19 24 - James Hill](#)

V. 6:10 PM: Community Update

A. COMMUNITY COMMITTEE

Purpose Statement

Matchbook Learning Schools serves as a resource and hub in the Haughville community removing barriers to quality education and job readiness while offering reciprocal access and benefit to education partners and employers.

- MBL as a community organization – with, by, and for
- Funding to thrive and empower
- Collective power, good for the whole
- Reciprocal, mutually beneficial for partners
- Removing barriers to education and success
- Posture of leading while learning

B. DEVELOPMENT STRATEGY

Annual Development Goal

- By the end of 2025 - \$1.5 mil
- Investor Tours + Events (Giving Tuesday, 4th Quarter, Golf Outing, Wine + Welding)
- Sponsorships + Naming Rights

C. THE MATCH HIGH SCHOOL AND CAREER CENTER

Enrollment Strategies

- Grass Roots Marketing at the current high school bus stops and other schools’ bus stops along our route
- Apartments, Businesses, Churches, Community Centers, Restaurants.
- Outreach and events at the above locations
- Phone follow up with former MBL 8th Graders enrolled elsewhere
- Referring School Partnerships – follow up meetings and The Match updates for – Allegiant Prep; Cold Spring School; Enlace; James Garfield; Global Prep/Riverside; The Path; Vision Academy; Phalen; James Whitcomb Riley

D. Employer Advisory Council

- Multi-discipline employer partnering to lead and advise student internships and apprenticeships
- Employer Partnerships – follow up meetings with prospective employer partners

Marketing Tactics

- Web Site
- Social Media
- Radio Station
- The Recorder

VI. 6:40 PM: Operations Update

A. High School Buildout

- 16th St opened on time for school to start!
- Welding booths and equipment are being installed so the high school team is doing their best to keep education flowing around the construction crews.
- The current completion date for the larger High School building is December 20th. We will have an update on that in two weeks.

VII. 6:45 PM: Public Comments

VIII. 6:50 PM: Adjourn

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

The motion to adjourn the meeting carries. Meeting adjourned at 6:50 PM.

IX. 6:55 PM: Executive Session