



Matchbook Learning November 22, 2024 Board Meeting



Location: 1163 N Belmont Ave, Indianapolis, IN 46222
Or Zoom: <https://matchbooklearning.zoom.us/j/88640785717>
Time: 2:00 - 4:00 PM

Board in Attendance

Sajan George
Ali King
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
Jason Locy, WhiteBoard Head of Strategy

I. 2:00 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	Absent
Ali King	Present
Mike Cosack	Absent
Jenny Davis Poon	Present
Bill Taft	Present -Arrived for Action Item V
Dr. Kurt Nelson	Present
Kayla Moody-Grant	Present

II. 2:05 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.

[Copy of Matchbook Mission Vision](#)

III. 2:10 PM: Consent Agenda

A. Vote to Approve the Consent Agenda, including the [October 21, 2024 Board Meeting Minutes](#).

Vote to Approve the Consent Agenda, including the October 21, 2024 Board Meeting Minutes	
Sajan George	Motion
John Polk	Absent
Ali King	Yes
Mike Cosack	Absent
Jenny Davis Poon	Second
Bill Taft	Absent
Dr. Kurt Nelson	Yes
Kayla Moody-Grant	Yes

The motion to approve the Consent Agenda, including the October 21, 2024 board meeting minutes carries.

B. Community Committee Reports

[Nov 25 Community Meeting Matchbook.docx](#)
[Community Partners Areas.docx.pdf](#)

C. Building and Operations Report

[Building and Operations Report](#)

D. Finance Committee Reports

[MBLI Expense Comp 103124.pdf](#)
[MBLI Net Income Comp 103124.pdf](#)
[MBLI Financials 103124.xlsx](#)
[MBLI Financials 103124.pdf](#)

E. Academic Committee Reports

1. K-8

[November 2024 Academic Committee Comprehensive Report](#)

2. High School

[The Match November 2024 Board Academic Report](#)

F. Aurora Conference Report

[Aurora Institute Symposium 2024 Report for Matchbook Learning.pdf](#)

IV. 2:15 PM: Action Items

A. None

V. 2:15 PM: Authorizers

A. Trine

[Match 2024 November Board Presentation](#)

B. OEI

VI. 2:20 PM: Discussion Items

A. WhiteBoard: Website Progress

B. Grant Strategy

[Mc-public-schools-application-packet.pdf](#)

C. Marketing & Communications

[Job Description Director of Marketing Communications and Engagement \(1\) \(1\).pdf](#)

D. Personalized Learning & AI Integration

[MBL and AI](#)

VII. 5:55 PM: Public Comment

VIII. 6:00 PM: Adjourn

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

The motion to adjourn the meeting carries. Meeting adjourned at 3:42 PM.