



Matchbook Learning
September 16, 2024 Board Meeting



Location: The Match High School - 1141 W 16th St. Indianapolis IN 46202

Or Zoom: https://matchbooklearning.zoom.us/j/86856543521

Time: 5:00 - 7:00 PM

Board in Attendance

- Sajan George
John Polk
Ali King
Mike Cosack
Jenny Davis Poon
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
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 table with columns for Name and Status. Rows include Sajan George (Present), John Polk (Present - Late), Ali King (Present), Mike Cosack (Present), Jenny Davis Poon (Present), Bill Taft (Absent), Dr. Kurt Nelson (Absent), and Kayla Moody-Grant (Present).

B. A quorum was not present. The vote to approve linked August 19, 2024 Board Meeting Minutes will take place at the next board meeting in October.

II. 5:10 PM: Finance Committee Update

A. Current Financial Position

CIES is still working on last year's finances and will have them to us soon. Our current cash on hand is \$1.4 million.

III. 5:20 PM: Charter Updates

A. Trine University Education One Update

- Attached Presentation
Trine Dashboard - https://sites.google.com/view/thematchhighschool/home
Match 2024 September Board Presentation.pptx

## **B. OEI Charter Renewal Update**

### **1. Next Steps**

The next step in our charter renewal process is an internal capacity interview at OEI with Sajjan, Amy, and Nathan.

## **IV. 5:30 PM: Academic Update**

### **A. K-8 Updates**

[Academic Board Presentation September 2024.pptx](#)

### **B. High School Updates**

[9\\_16\\_24\\_HS Board Report\\_September- James Hill.pptx](#)

## **V. 6:10 PM: Community Update**

### **A. Development Funds**

- Won a \$2 million competitive Quality Counts Grant for The Match.
- Lilly Phase 1 for \$50K has been submitted and we will learn if we receive that in October.

## **VI. 6:25 PM: Operations Update**

### **A. Compliance**

- E-rate funds mandate that we adopt an Internet Safety Policy Pursuant to The Federal Children's Internet Protection Act (CIPA). Attached is a policy developed in collaboration with our E-Rate Specialist and lawyers.

[Matchbook Internet Safety Pursuant to CIPA Policy.docx](#)

#### **1. Board Attendance**

- For a quorum, at least three board members must be physically present. (1/3 of Board)
- Each board member must physically attend at least one meeting during a calendar year.

## **VII. 6:30 PM: Public Comments**

## **VIII. 6:32 PM: Adjourn**

**Meeting adjourned at 6:32 PM.**