APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

Executive Committee Meeting

Date and Time
Friday September 12, 2025 at 8:30 AM

Location
The Kindezi Schools

Committee Members Present
C. Austin (remote), R. Cagle (remote), S. Cash (remote), S. Westmoreland (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Gunn (remote)

Guests Present
S. Echols (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Cash called a meeting of the Executive Committee Committee of The Kindezi Schools Board of Directors to order on Friday Sep 12, 2025 at 8:30 AM.

C. Approve Minutes

C. Austin made a motion to approve the minutes from Executive Committee Meeting on 08-08-25.
R. Cagle seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Finance Committee Updates

Carlton Austin relayed updates on the annual audit and upcoming financial priorities of the board.

B. Academic Committee Updates

Kelly Gunn shared details on the most recent assessment data that the org has for geniuses as well as progress that the new Chief of Schools is making across the organization.

C. Governance Committee Updates

Rebecca Cagle shared updates on training and prospective directors.

III. Organizational Updates

A. Dr. Kelly Gunn's ED update

Dr. Gunn reviewed a slide deck that captured progress made towards starting strong across all organizational goals this year.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:47 AM.

Respectfully Submitted,
S. Cash