

APPROVED



# The Kindezi Schools

## The Kindezi Schools Board of Directors

### Minutes

#### Executive Committee Meeting

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**Date and Time**

Friday February 13, 2026 at 8:30 AM

**Location**

The Kindezi Schools

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

S. Echols

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**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 Feb 13, 2026 at 8:34 AM.

**C. Approve Minutes**

C. Austin made a motion to approve the minutes from Executive Committee Meeting on 12-12-25.

S. Westmoreland seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Committee Updates**

### **A. Finance Committee Updates**

Carlton Austin shared that there were no updates since the last meeting.

### **B. Academic Committee Updates**

Sally Westmoreland had no updates since the last board convening.

### **C. Governance Committee Updates**

Rebecca Cagle and Kelly Gunn shared some upcoming strategies for ongoing director recruitment.

## **III. Upcoming Priorities**

### **A. Upcoming Board meeting**

The committee discussed the upcoming March board session, and what items needed to be added to the agenda.

## **IV. Organizational Updates**

### **A. Dr. Kelly Gunn's ED update**

Dr. Kelly Gunn shared updates related to the following:

- Upcoming lunch and learn session related to opportunities to support Kindezi
- Invitation to attend Youth as Change Makers at the end of the month
- Succession planning for the board

## **V. 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 9:01 AM.

Respectfully Submitted,

S. Cash