APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

Executive Committee Meeting

Date and Time
Friday February 13, 2026 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

Guests Present
S. Echols

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