APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

Executive Committee Meeting

Date and Time
Friday March 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

Ex Officio Members Present
K. Gunn

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 Mar 13, 2026 at 8:58 AM.

C. Approve Minutes

S. Westmoreland made a motion to approve the minutes from Executive Committee Meeting on 02-13-26.
C. Austin seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Finance Committee Updates

Carlton Austin shared current priorities of the finance committee including the upcoming budget hearing cadence.

B. Academic Committee Updates

Sally Westmoreland provided an update regarding the positive gains that academics is making across the organization, and highlighted a recent performance metric at Gideons.

C. Governance Committee Updates

Rebecca Cagle shared an update regarding prospective candidates

III. Upcoming Priorities

A. Upcoming Board meeting

The committee discussed the May board session and agenda items to be discussed.

IV. Organizational Updates

A. Dr. Kelly Gunn's ED update

Dr. Gunn shared an ED update regarding:

- academic progress
- FY27 financial priorities
- strategic planning progression

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 9:50 AM.

Respectfully Submitted,
R. Cagle