

DRAFT



# The Kindezi Schools

## The Kindezi Schools Board of Directors

### Minutes

#### Executive Committee Meeting

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##### **Date and Time**

Friday March 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**

K. Gunn, S. Echols (remote)

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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 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