APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

Executive Committee Meeting

Date and Time
Friday April 10, 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 (remote)

Guests Present
B. Jackson (remote), C. Stocker Barnhil (remote), D. Bailey (remote), 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 Apr 10, 2026 at 8:30 AM.

C. Approve Minutes

S. Westmoreland made a motion to approve the minutes from Executive Committee Meeting on 03-13-26.
R. Cagle seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Finance Committee Updates

Carlton Austin shared that the priority for the board was the FY26 amended budget hearing.

B. Academic Committee Updates

Kelly Gunn provided an update on upcoming priorities for academics, leading up to Milestones.

C. Governance Committee Updates

Rebecca Cagle discussed board recruitment efforts.

III. Upcoming Priorities

A. Upcoming Board meeting

The committee reviewed upcoming meetings to close out SY25-26

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 9:00 AM.

Respectfully Submitted,
S. Cash