APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Board Meeting

August Session

Date and Time
Friday August 15, 2025 at 8:30 AM

Location
Kindezi West
286 Wilson Mill Rd SW
Atlanta, Ga 30331

Directors Present
C. Austin, C. Stocker Barnhil, D. Bailey, E. Duncan Watt, O. Cassanova, R. Cagle, S. Cash, S. Westmoreland

Directors Absent
J. Gilstrap, R. Wardlow

Guests Present
S. Echols

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

S. Cash called a meeting of the board of directors of The Kindezi Schools Board of Directors to order on Friday Aug 15, 2025 at 8:39 AM.

C. Approve Minutes

S. Westmoreland made a motion to approve the minutes from.
D. Bailey seconded the motion.
The board **VOTED** to approve the motion.

D. Consent Agenda

S. Westmoreland made a motion to Approve the consent agenda.
D. Bailey seconded the motion.
The board **VOTED** to approve the motion.

II. Voice of the Program

A. Heidi Williams Cooper

Heidi shared the Kindezi University curriculum with the board and meeting attendees.

III. Public Comment

A. Access

Shannon Echols shared how to sign up for public comment.

IV. Finance

A. July Financials

Bennie Jackson presented the July financial documents and previewed the thre upcoming priorities of the Finance committee.

V. Academic Committee

A. Priority updates

Sally Westmoreland shared how positive the start of the year has gone Dr. Dione Simon's leadership. Dr. Kelly Gunn shared assessment updates related to benchmark testing.

VI. Governance

A. Priority updates

Rebecca Cagle and Shannon Echols shared updates on annual training and new director prospects.

VII. Future Board session agenda items

A. Executive Director update

Dr. Kelly Gunn shard an Executive Director updated regarding the following opics:

- enrollment patterns to date
- O4W building updates
- Trajectory changing school objectives and incentives for staff

VIII. 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 10:00 AM.

Respectfully Submitted,
S. Cash