APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Finance Committee Meeting

Date and Time
Monday July 14, 2025 at 8:15 AM

Committee Members Present
C. Austin (remote), C. Stocker Barnhil (remote)

Committee Members Absent
J. Gilstrap

Guests Present
B. Jackson (remote), Laticia Sharp (remote), S. Echols (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Austin called a meeting of the Finance Committee of The Kindezi Schools Board of Directors to order on Monday Jul 14, 2025 at 8:15 AM.

C. Approve Minutes

C. Austin made a motion to Approve the June 2025 minutes.
C. Stocker Barnhil seconded the motion.
The committee **VOTED** to approve the motion.

II. Enrollment Updates

A. Enrollment Presentation

Laticia Sharp shared an enrollment update per campus

III. Review of Financial Documents

A. June Financials

Laticia Sharp presented the June financials, including the balance sheet.

IV. Upcoming Priorities

A. CFO transition

The committee took part in a discussion regarding the priorities of the incoming CFO, and details around how Laticia Sharp would support the incoming CFO's onboarding.

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 8:52 AM.

Respectfully Submitted,
C. Austin