APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Governance Committee Meeting

Date and Time
Thursday June 26, 2025 at 9:00 AM

Committee Members Present
N. Wright (remote), O. Cassanova (remote), R. Cagle (remote), R. Wardlow (remote)

Committee Members Absent
E. Ware

Guests Present
S. Echols

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Cagle called a meeting of the Governance Committee of The Kindezi Schools Board of Directors to order on Thursday Jun 26, 2025 at 9:07 AM.

C. Approve Minutes

R. Wardlow made a motion to approve the minutes from May 2025.
R. Cagle seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Committee Assignments

- Governance Committee member to help make sure Board members are on Google invites for their respective committee meetings
- Connect with Liz about her experience with the Academic Committee
- Latoya Brooks (prospect; Finance Committee)
    - Rob will follow up
- Devante Johns (prospect)
    - Rebecca will follow up to schedule potential zoom check-in
- S. Keith (prospect- Academics + Fundraising)
    - Temperature check to see if he's still interested/has the capacity

B. Review of annual goals

- Governance Training- annual certificate of completion was submitted on time to the district

III. Other Business

A. Next Steps

- Will follow-up with Laticia to get finance information to include in bylaws
- Vote for retreat dates via Doodle (see Shannon's email)

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 9:29 AM.

Respectfully Submitted,
R. Cagle