



# The Kindezi Schools

## The Kindezi Schools Board of Directors

### Minutes

#### SY 25-26 Governance Committee Meeting

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

Thursday February 26, 2026 at 9:00 AM

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##### **Committee Members Present**

N. Wright, O. Cassanova, R. Cagle

##### **Committee Members Absent**

E. Ware, R. Wardlow

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#### **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 Feb 26, 2026 at 9:04 AM.

##### **C. Approve Minutes**

R. Cagle made a motion to approve the minutes from SY 25-26 Governance Committee Meeting on 01-22-26.

O. Cassanova seconded the motion.

The committee **VOTED** to approve the motion.

#### **II. Committee Updates**

## A. Committee Assignments

New Board Prospects:

- Oneika will reach out to Justin. on the board to see about network; will reach out to Shannon for his number
- Rebecca has a board prospect ([Tiana Tyeskey](#)); Damon is doing initial outreach and then Rebecca will follow-up; Inviting her to Youth as Changemakers tomorrow
- Damon also has a friend from Microsoft as a prospect
- Rebecca has reached out to Liz with no reply
- Jay/Andrea (Carlton's Contact)- Made contact early February; She had a family emergency, but would like to be looped back in in the Spring; will follow-up
- Kelly's Lunch & Learn attendees may result in potential members

C Suit Policy

- There hasn't been a meeting scheduled yet; Rebecca will follow up with Kelly

## B. Review of annual goals

Committee needs to review by laws

- Rebecca will do first pass

## III. Other Business

### A. Next Steps

- Oneika will follow-up with Justin
- Rebecca will follow-up with Damon about candidate; Rebecca will let committee know
- Rob will follow-up with potential candidate and
- Board Training- Rebecca will follow-up with Shannon
- Nakeshia will follow-up with Kelly about Lunch and Learn attendees
- Rebecca will reach out to her Network to see if they know of someone
- Oneika will reach out to a potential candidate
- Rebecca reach out to Kelly about C-Suit

## 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 9:33 AM.

Respectfully Submitted,

R. Cagle