DRAFT

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Governance Committee Meeting

Date and Time
Thursday March 26, 2026 at 9:00 AM

Committee Members Present
R. Cagle (remote), R. Wardlow (remote)

Committee Members Absent
E. Ware, N. Wright, O. Cassanova

Guests Present
S. Echols (remote)

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 Mar 26, 2026 at 9:06 AM.

C. Approve Minutes

Rebecca Cagle motioned to approve the minutes from February 2026, Robert Wardlow seconded the motion; unanimously approved.

II. Committee Updates

A. Committee Assignments

The committee discussed next steps for finalizing committee assignments going into FY27

B. Review of annual goals

The committee discussed how to leverage a recent board assessment to inform next steps for next year's goals.

III. Other Business

A. Next Steps

- The committee discussed an upcoming policy review process
- The committee discussed next steps for board recruitment

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 9:52 AM.

Respectfully Submitted,
R. Cagle