APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Board Meeting

Date and Time
Friday October 10, 2025 at 8:30 AM

Directors Present
C. Austin, E. Duncan Watt, O. Cassanova, R. Cagle, R. Wardlow, S. Cash, S. Westmoreland

Directors Absent
C. Stocker Barnhil, D. Bailey, J. Gilstrap

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 Oct 10, 2025 at 8:34 AM.

C. Approve Minutes

C. Austin made a motion to approve the minutes from SY 25-26 Board Meeting on 08-15-25.
S. Westmoreland seconded the motion.

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

D. Consent Agenda

C. Austin made a motion to approve the consent agenda.
S. Westmoreland seconded the motion.
The board **VOTED** to approve the motion.

II. Voice of the Program

A. Principal Robert Owens shared a presentation on the Board that showcased genius awakening instruction and experience examples at Kindezi Gideons.

The board praised Principal Owens and requested clarity on upcoming engagement opportunities at his school.

III. Public Comment

A. There was no public comment requests. Shannon Echols shared how to request time for public comment at future board sessions.

The board had no questions or comments.

IV. Finance

A. Bennie Jackson, CFO, presented the unaudited financials for September 2025, as well as an enrollment update.

Bennie accepted several questions from the board regarding variances in the financials to date.

V. Academic Committee

A. Academic Update: Dr. Kelly Gunn

Dr. Kelly Gunn shared updates on Insight survey status and annual goals for the organization.

VI. Governance

A. Update: Rebecca Cagle

Rebecca Cagle provided an update on board prospects and annual committee goals and priorities. She accepted questions from the board. Shannon Echols followed up to provide a reminder and update on annual training requirements which should launch in January.

VII. Executive Director Update

A.

Dr. Kelly Gunn provided an ED update regarding how to take advantage of board member talents to help The Kindezi Schools on their quest to earn a transformational organization assignment.

The board was able to pose questions and make commitments to "lock in" for the remainder of 2025.

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 10:03 AM.

Respectfully Submitted,
S. Cash