

DRAFT



# The Kindezi Schools

## The Kindezi Schools Board of Directors

### Minutes

#### SY 25-26 Board Meeting

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

Friday January 30, 2026 at 8:30 AM

##### **Location**

Kindezi O4W  
386 Pine Street NE  
Atlanta, Ga 30308

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##### **Directors Present**

C. Austin, C. Stocker Barnhil (remote), E. Duncan Watt, O. Cassanova (remote), R. Cagle, R. Wardlow, S. Cash, S. Westmoreland

##### **Directors Absent**

D. Bailey, J. Gilstrap

##### **Guests Present**

S. Echols

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#### **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 Jan 30, 2026 at 8:38 AM.

**C. Approve Minutes**

**D. Consent Agenda**

S. Westmoreland made a motion to Approve the consent agenda.

C. Austin seconded the motion.

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

**II. Voice of the Program**

**A. VOP**

Principal Faith Wilbanks shared details on her First Fridays programing.

**III. Public Comment**

**A. Public comment notice**

Shannon Echols shared how to sign up for public comment, if desired.

**IV. Finance**

**A. December financial update**

Carlton Austin reviewed financials for November and December. Dr. Kelly Gunn shared details on the strategy for enrollment projections for next year's budget.

**V. Academic Committee**

**A. Academic presentation**

Sally Westmoreland provided an academic update that reviewed progress of achievement goals and spotlighted awards received at the schools for academic performance. Dr. Kelly Gunn reviewed data to date.

**VI. Governance**

**A. Governance presentation**

Rebecca Cagle led a review of how the annual group training went, and next steps to complete following the training.

**VII. Other Board session agenda items**

**A. Executive Director Update**

Dr. Gunn provided an update on the organization's progress towards its annual goals.

## **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 9:36 AM.

Respectfully Submitted,  
S. Cash