APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Board Meeting

Date and Time
Friday January 30, 2026 at 8:30 AM

Location
Kindezi O4W
386 Pine Street NE
Atlanta, Ga 30308

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

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