DRAFT

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 25-26 Board Meeting

Date and Time
Thursday November 20, 2025 at 6:00 PM

Location
Kindezi O4W
386 Pine Street NE
Atlanta, Ga 30308

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

Directors Absent
None

Ex Officio Members Present
K. Gunn

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 Thursday Nov 20, 2025 at 6:21 PM.

C. Approve Minutes

S. Westmoreland made a motion to approve the minutes from SY 25-26 Board Meeting on 10-10-25.
C. Austin seconded the motion.
The board **VOTED** to approve the motion.

D. Consent Agenda

C. Austin made a motion to Approve the consent agenda, which included the hiring report.
C. Stocker Barnhil seconded the motion.
The board **VOTED** to approve the motion.

II. Voice of the Program

A. VOP: Sean MCCants

Sean McCants presented the voice of the program, which was an in depth review of his "Scare Club" at O4W. Directors and meeting attendees were treated to a description of how geniuses engage with literacy in a fun, engaging, and effective way.

III. Public Comment

A. No public comment

Shannon Echols described how members of the public may sign up for public comment at future sessions.

IV. Finance

A. October financial review

Bennie Jackson presented the October 2025 financials as well as an enrollment update.

V. Academic Committee

A. Academic progress update

Sally Westmoreland and Kelly Gunn shared upcoming priorities of the academic committee, as well as data based wins across the organization.

VI. Governance

A.

Priority updates

Rebecca Cagle shared updates on board member recruitment and upcoming annual training obligations.

VII. Future Board session agenda items

A. Kelly Gunn Updates

Dr. Kelly Gunn discussed updates on the following:

- fall highlights
- enrollment
- staffing
- van acquisition
- grant awards
- network 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 7:17 PM.

Respectfully Submitted,
S. Cash