APPROVED

The Kindezi Schools

The Kindezi Schools Board of Directors

Minutes

SY 26-27 Executive Committee Meeting

Date and Time
Friday July 10, 2026 at 8:30 AM

Committee Members Present
R. Cagle (remote), S. Westmoreland (remote)

Committee Members Absent
None

Ex Officio Members Present
K. Gunn (remote)

Guests Present
C. Stocker Barnhil (remote), D. Bailey (remote), R. Wardlow (remote), S. Echols (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Cagle called a meeting of the Executive Committee Committee of The Kindezi Schools Board of Directors to order on Friday Jul 10, 2026 at 8:37 AM.

C. Approve Minutes

S. Westmoreland made a motion to approve the minutes from.
R. Cagle seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Finance Committee Updates

Charmaine Barnhill updated the committee on agenda items from the last finance committee meeting, and upcoming priorities at the lunch of SY 26-27.

B. Academic Committee Updates

Dr. Kelly Gunn provided an update on summer planning work for the academic department of the org.

C. Governance Committee Updates

Rebecca Cagle and Rob Wardlow discussed prospective directors and their recruitment status.

III. Upcoming Priorities

A. Upcoming Board meeting

The committee discussed a shift to the cadence, and priorities for the upcoming retreat.

IV. Organizational Updates

A. Dr. Kelly Gunn's ED update

Dr. Kelly Gunn provided an update on organizational priorities going into SY 26-27.

V. 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 8:46 AM.

Respectfully Submitted,
R. Cagle