# The Kindezi Schools Board of Directors

## Minutes

### SY 26-27 Board Retreat

**Date and Time**
Monday August 24, 2026 at 5:00 PM

**Location**
Kindezi O4W
386 Pine St NE
Atlanta, GA 30308

**Directors Present**
C. Stocker Barnhil, D. Bailey, E. Duncan Watt, R. Cagle, R. Wardlow, S. Westmoreland

**Directors Absent**
O. Cassanova, S. Cash

**Ex Officio Members Present**
K. Gunn

**Non Voting Members Present**
K. Gunn

**Guests Present**
N. Wright, S. Echols

**I. Opening Items**

**A.**

**Record Attendance**

### B. Call the Meeting to Order

D. Bailey called a meeting of the board of directors of The Kindezi Schools Board of Directors to order on Monday Aug 24, 2026 at 5:13 PM.

### C. Approve Minutes

C. Stocker Barnhil made a motion to approve the minutes from SY 25-26 Board Meeting on 05-15-26.
D. Bailey seconded the motion.
The board **VOTED** to approve the motion.

### D. Consent Agenda

- Approval of the Annual Letter of Assurances
- Admittance of C. Smithers to the Kindezi Board of Directors

## II. Community Builder

### A. Connect

The Board engaged in "speed dating" to get to know one another more deeply

## III. The Kindezi Board Member

### A. Review of responsibilities and opportunities for impact

Dr. Kelly Gunn led a discussion regarding director commitments, spaces of opportunity, and stamping goals for SY 26-27.

### B. Call to action

Directors reviewed bylaws and discussed the following:

- What is surprising?
- Where are we aligned?
- Where are we out of alignment?
- What are spaces for opportunity?

### C. Working task

The board discussed changes in practice that they'd like to implement based on their bylaw review

- Committee annual plan, and executive team calendar that represents the key work of each committee broken down by month. *Note- this should be rooted in purpose and goals
- ED question: What change initiative is the org undertaking that I need the Board to dig in on?
- The Board needs to also drive what they want to hear updates on and partner on
- Agenda items: key updates since the last meeting, annual plan topics, on the horizon-both upcoming priorities AND what do we need to elevate to the full board? (Consent agenda, discussion, fyi)

## IV. Development Presentation

### A. Review of tools, resources, and alignment to the annual give/get ask

Nakeshia wright reviewed the resources and tools available to the Board to support their work.

## 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 8:00 PM.

Respectfully Submitted,
D. Bailey