



The mission of Einstein

Charter Schools is to nurture students to be academically STRONG, as well as socially and emotionally resilient.

## Public Meeting Minutes ■

**THE EINSTEIN GROUP, INC.**  
**4801 Maid Marion Drive**  
**New Orleans, Louisiana 70128**

The Board of Trustees of The Einstein Group held its monthly board meeting at **6:00 PM** on **Thursday, August 19, 2021**. The meeting will be held via zoom.

Public comments can be submitted in advance, prior to any scheduled board meeting, to [publiccomment@einsteincharterschools.org](mailto:publiccomment@einsteincharterschools.org). Public comments submitted prior to the start of a particular meeting will be addressed. Public comments can only be made on action items listed in the meeting agenda and will be limited to a maximum of 2 minutes per individual.

### **AGENDA:**

#### 1) Call to Order

Board Chair, Raymond Delaney, called the meeting to order at 6:03 pm.

#### 2) Roll Call

*(P-Present; P\*-Present but late; NP-Not Present)*

Raymond Delaney – P

Clarice Kirkland – P

Maya Edwards – P

Durrell Laurent – NP

Lauren Narcisse – P

Joe Rochelle – P\*

Angela Vance – P\*

Note: We have a quorum.

#### 3) Adoption of July 2021 Meeting Minutes, Public Comment, Vote

There was no public comment

Board Chair, Raymond Delaney motioned to adopt July 2021 Special Meeting Minutes

Board Vice President Clarice Kirkland seconded the motion



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## DISCUSSION ITEMS:

### CEO UPDATES

- Sherwood Forest is the only school to complete comprehensive school review •
- District Goals (Instructional and Non-Instructional)
- Attendance Plan
  - Einstein middle is under enrolled; all other schools are overenrolled
- Transportation Updates and driver shortages

### ACADEMIC UPDATES

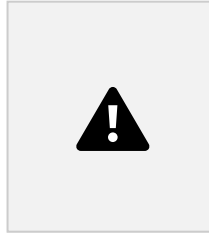
- Instruction and Professional Development
- Student Achievement Data
- Curriculum and Culture
- Testing

### FINANCE UPDATES

- Balance Sheet as of 6/30/21
- Profit & Loss Budget vs. Actual as of 6/30/21
- Finance Action Plan
- Fundraising Account Balance as of 6/30/21
- Student Activity Account as of 6/30/21

### DEVELOPMENT

- Kaboom Playground



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## OPERATIONS

- Critical Inspection Report

## ACTION ITEMS:

### RESOLUTION 8-19-21-2- Board Policies Update

No Public Comment

Lauren Narcisse motioned to approve, Raymond Delaney seconded the motion RESOLUTION 8-19-21-3- Board Committees

No Public Comment

Finance Committee Chair: Durrell Laurent

Governance Committee Chair: Lauren Narcisse

Academics Committee Chair: Maya Edwards

Ramond Delaney motioned to approve; Clarice Kirkland seconded

### RESOLUTION 8-19-21-4-Board Committee Meeting Calendar

No Public Comment

Action Item Tabled

### RESOLUTION 8-19-21-5- Mission Statement

No Public Comment

Action Item Tabled

### RESOLUTION 8-19-21-6- Handbook Addendums

No Public Comment

Raymond Delaney motioned to approve; Clarice Kirkland seconded

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