



The mission of Einstein Charter Schools is to nurture students to be academically STRONG as well as socially and emotionally resilient.

EGI Public Board Meeting Minutes

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

The Board of Trustees of The Einstein Group will hold its **EGI Public Board Meeting at 6:00 PM on Thursday, August 21, 2025**. The meeting will be held in person in the library at **Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA. 70128)**

Join Zoom Meeting: <https://us06web.zoom.us/j/86854198536?pwd=2FgaTlgkOfmXq1nFjToLXYdH466VWG.1>
Meeting ID: 868 5419 8536 Passcode: 272407

Topic: **EGI Public Board Meeting**
Time: 06:00 PM Central Time (US and Canada)

BOARD MEETING AGENDA:

- 1) Call to Order
 - a) 6:10 PM
- 2) Roll Call
 - a) Dr. Raymond M. Delaney, Jr.
 - b) Clarice Kirkland
 - c) Joseph Rochelle, Esq.
 - d) Angela Vance
 - e) Maya Edwards
 - f) Robbie Robertson

EXECUTIVE SESSION

- 3) Executive Session
 - a) Personal Review: CEO
 - i) Dr. Raymond M. Delaney, Jr. motioned to enter Executive Session at 6:11 PM
 - ii) Joseph Roshelle, Esq. seconded.
 - iii) Motion Approved
 - b) Motion to return from ES. by RD. Seconded by Ck. All in favor

DISCUSSION ITEMS:

4. Academic Report - District Academics Updates
 - o District Updates
 - Ms. Latoya Brown presented the new accountability framework: Grow, Achieve, Thrive.



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- Letter grades will now follow a bell curve: top 10% earn an A, next 20% a B, next 40% a C, next 20% a D, and bottom 10% an F.
- Focus on supporting all learners and promoting a growth mindset.
- Increased academic coaching with a new two-week coaching cycle: one-on-one sessions followed by cluster meetings. Coaching is aligned to the LER rubric.
- Celebrated summer graduates.
- Board Comments & Questions
 - Interest in developing opportunities for students to graduate with an associate degree.
 - Questions about ensuring parents understand the new grading framework.

5. Finance Report - District Finance Updates

- Finance Updates
 - Reviewed **monthly financial statements**, including cash flow and budget-to-actuals.
 - Property tax receipts and sales tax revenues are up-to-date through June.
 - Motions made to adjust agenda and adopt all resolutions passed unanimously.
- Motion to Amend Agenda
 - Dr. Raymond M. Delaney, Jr. made a motion to amend the agenda to focus on action items.
 - The motion was seconded by Clarice Kirkland and approved.
- Motion to Approve Action Items
 - Dr. Delaney made a motion to approve all resolutions and Adopt the June 28, 2025 Board Minutes
 - The motion was seconded by Clarice Kirkland.
 - The resolutions and adoption of the Board Meeting Minutes were approved unanimously.
- Motion to Return to Discussion Items
 - Dr. Raymond M. Delaney, Jr. then moved to return to the discussion items.
 - The motion was seconded by Joseph Rochelle, Esq.
 - Motion Approved.

6. Operations Report – Facilities and Operation Updates

- **Facilities updates:**
 - Sherwood Forest and Sarah T. Reed High School: door and floor projects complete.
 - **VDLE roofing project:** approximately three weeks from completion; progress looks strong.

7. CEO Report – CEO Network Update

- Highlighted Big Rocks for the 2025-2026 school year which includes Student Achievement and Growth, Culture and Climate, Leadership & Voice of Parents, Teachers and Students.
- Elevated the Parent Advisory Council, Teacher Advisory Council and Student Advisory Council meetings that have taken place in helping to create the Strategic Plan.



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- Welcomed new staff and emphasized maintaining school culture at middle and high school levels.
- Scholarship Giveaway – Toast to Twenty Success
- Top Performer Recognition
- Increased Social Media Presence & Student Engagement

8. Board of Directors Report – Board Communications

- The board expressed confidence in leadership and welcomed new team members.
- Reaffirmed focus on decisions made in the best interest of students.

ACTION ITEMS:

9. Adoption of June 28, 2025 Board Meeting Minutes
10. Resolution 8-21-25-1: Approval of SY 25-26 Fiscal Year Budget
11. Resolution 8-21-25-2: Approval of SY 25-26 EGI Public Board Meeting Calendar
12. Resolution 8-21-25-3: Approval of School Policy on Interactions with Law Enforcement and Immigration Authorities

ADJOURNMENT

- Dr. Raymond M. Delaney, Jr. made a motion to adjourn the meeting at 7:51 PM
- Clarice Kirkland seconded the motion
- Meeting adjourned

Public comments can be submitted in-person via public comment card. 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.