



Einstein Charter Schools empowers all students to achieve financial well-being and embrace the power of choice through equitable educational experiences.

## Public 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 monthly **Board Meeting at 6:00 PM on Tuesday, December 13, 2022**. The meeting will be held in person in the **Library at Sherwood Forest Elementary (4801 Maid Marion Drive./ New Orleans, LA/70128)**.

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

### AGENDA:

#### 1) Call to Order at 6:03pm

#### 2) Roll Call

- **Raymond Delaney (P)**
- **Maya Edwards (P)**
- **Angela Vance (P)**
- **Clarice Kirkland (P)**
- **Drew Thompson (P)**
- **Durrel Laurent (NP)**
- **Joe Rochelle (P\*)**
- **Robbie Robertson (P\*)**
- **Edwin Escobar (NP)**

#### 3) Adoption of November 2022 Meeting Minutes

**Clarice Kirkland motioned to approve; Raymond Delaney seconded**

### DISCUSSION ITEMS:

#### 1) Academic Report - District Academic Updates

- A: Instruction and PD
- B: Achievement Data
  - Review current LEAP data (thus far)
  - Review of iReady data per school
- C: Curriculum & Culture
- D: Report Cards

**Board is concerned about Parent Engagement and asked a number of questions surrounding initiatives that are in place to increase**

- E: Academic Plan
  - Instructional team collaboration with HS to develop strategic plans to address students' areas of needs
  - Middle and Elementary schools develop strategic plan to be used in the intervention block
  - All students will continue to receive intervention during the day
  - Strategic usage of iReady to close achievement gaps
  - Reward systems used to reward students and staff for improved student achievement

#### 2) Finance Report - Monthly Financial Statements and Development Updates

A: Balance Sheet as of 10/31 - Total Liabilities + Equity = \$12,033,398

B: Profit & Loss Budget Vs. Actual = \$1,563,605

C: Fundraising = \$17,781.40

D: Student Activity = \$149,031.93

#### **Reimagine Schools Grant**

A: Vision

B: Grant Structure

C: ECS Action - Establishing the Einstein English Language Learner Innovation Zone

D: Goals and Progress Measures

#### **3) Operations Report - Facilities and Operational Updates**

A: STR Facilities Compliance Check with NOLA-PS

B: Hurricane Ida Repairs

C: Holiday Break/Building Closures

#### **4) CEO Report - CEO Updates**

A: Recruitment - High School Fairs and Showcases

B: Academics

- Testing
  - Real time test data will be provided at the January meeting
- NOLA-PS End of the month Report
  - Graduation Forecast and number of students on track for graduation
  - STS Reporting Data

C: Compliance

- Audits
  - ECS completed all compliance/non-compliance audits
- NOLA-PS/LDOE
  - ICAP (preliminary)
  - ESSA Audit - mix up with document submissions
  - District Hiring Protocols

Board discuss accountability and support within NOLA-PS; there is a push for support with delicate situations

D: Boots on the Ground

- Reintroduction of the Leadership Team
  - Justin Hughes (Logistics); Trudy Ferrand (Logistics and Certification); John Dobard (Operations, Safety & Security); Leslie Lacour, Daniel Woods, and Nicholas Bijou (Academics); Glenn Bell (Discipline and Compliance); Rodney McDonald (Athletics and Transportation); Lance Eden (Testing)
- Sense of Urgency, In Decency and In Order
  - Being about the business of children
  - Restorative Conversations
- Successes
  - Grade Reconfiguration: Middle School will return to Sarah T. Reed Campus
  - Basketball Season is in Progress
  - Toy Drive
  - Girl Scouts in place at VDLE
  - Father /Daughter Dance at SF
  - Muffins with Moms at EMS
  - Christmas Productions at Middle and High School

#### **ACTION ITEMS:**

##### **1) Resolution 12-13-22-1: Special Education Cameras Policy**

**Clarice Kirkland motioned to approve; Angela Vance seconded**

**Comment: Board Member, Joe Rochelle, questions the reasoning for this policy and whether or not it is something that is required to be installed. He is interested in parent and stakeholder feedback.**

**All in Favor.**

##### **2) Resolution 12-13-22-2: Updated Board Committee Calendar**

**Clarice Kirkland Motioned ; Joe Rochell seconded the motion**

**Raymond Delaney motioned to adjourn the meeting at 7:57pm; Angela Vance seconded the motion**

**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.**

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