

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, April 10, 2025**. The meeting will be held in person in the library at **Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA 70129)**

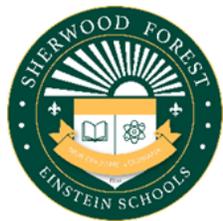
Topic: **EGI Public Board Meeting**
Time: 06:00 PM Central Time (US and Canada)

BOARD MEETING AGENDA:

- 1) Call to Order
 - a) The meeting was called to order at 6:01 PM by Dr. Raymond Delaney, Jr.
- 2) Roll Call
 - a) Dr. Raymond Delaney, Jr.
 - b) Mrs. Clarice Kirkland
 - c) Mrs. Maya Edwards
 - d) Ms. Angela Vance
 - e) Mr. Chavez Cammon
- 3) Adoption of March Public Meeting Minutes
 - a) **Motion by:** Mrs. Clarice Kirkland
Seconded by: Mr. Chavez Cammon
Outcome: Motion passed.

DISCUSSION ITEMS:

- 4) Academic Report – District Academic Updates
 - a) The board received updates on district academic performance and initiatives.
- 5) Finance Report – District Financial Updates
 - a) A financial update was provided, highlighting key financial matters for the district.
- 6) Operations Report – District Operational Updates
 - a) Updates were provided on district operations, including the VDLE roof and HVAC systems. All inspections for VDLE are current and in full compliance. SF is also fully compliant with all inspections. At Sarah T. Reed High School, three door replacements have been completed.
- 7) CEO Report – CEO Network Updates



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- a) The CEO provided a comprehensive update on recent network-wide initiatives and school highlights.
 - i) **Audit Compliance.**
 - ii) **VDLE Honor Society.**
 - iii) **Spring Fest.**
 - iv) **JAG Program**
 - v) **Beautification Projects**
 - vi) **Parent Engagement**
 - vii) **Academic Growth Goals**
 - viii) **Instructional Focus Area**
 - ix) **Upcoming Celebration:** The CEO announced the "**Toast to Twenty**" event, celebrating the network's 20-year anniversary. The celebration is scheduled for **Sunday, May 18, 2025.**

- 8) Board of Directors Report – Board Communications
 - a) The Alumni Board President read a letter on behalf of the Alumni Association.
 - b) A board member expressed concern regarding recent incidents on campus and requested an update on the district's safety and security plan.

- 9) Adjournment
 - a) **Motion by:** Dr. Raymond Delaney, Jr.
 - b) **Seconded by:** Mr. Chavez Cammon
 - c) **Outcome:** Motion passed.
 - d) **Meeting adjourned at 6:48 PM.**

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.