



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 Thursday, March 16, 2023**. The meeting will be held in person in the **Library at Sarah T. Reed High School (5316 Michoud Blvd./ New Orleans, LA/70129)**.

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

AGENDA:

1) Call to Order @ 6:21 PM

2) Roll Call

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

3) Adoption of February 2023 Meeting Minutes

Clarice Kirkland motioned to approve; Joe Rochelle seconded

DISCUSSION ITEMS:

1) Academic Report - District Academic Updates

A: Instruction and PD - PD March 20th

B: Achievement Data -iReady Benchmark data will be available at the next board meeting

C: Curriculum and Culture - LEAP Approaching

D: Report Cards

1. Village de l'Est Updates
2. Sherwood Forest Updates
3. Einstein Middle School Updates
4. Sarah T. Reed Updates

- Discussion around parental involvement for report card conferences at all schools and other family engagement events.
- LEAP Blitz at every campus

2) Finance Report - Monthly Financial Statements and Development Updates as of January 2023

A: Liabilities and Equity = \$12,947,445

B: Fundraising Balance = \$8,098.81

C: Student Activity Balance for the Network = \$136,815.91

- Discussion about Reed Athletics Upgrades

3) Operations Report - Facilities and Operational Updates

A: Planning for Summer Facilities Projects

B: Road Construction Impacting Sherwood Forest

4) CEO Report - CEO Updates

A: Academics

- Chief Academic Consultant

- Professional Development - 3.20.23

B: Compliance

- Audits - SPLC/VDLE

- Child Search Child Find - EMS

- NOLA-PS - Cum Folder Audit

- Graduation (54 students on track for graduation; 11 students need LEAP; 0 students need Credit Recovery; 0 students need both)

5) Board of Directors Communication

- Recommendation to appoint Drew Thompson as the co-chair of the Innovation Task Force

Raymond Delaney motions to go into executive session, Clarice Kirkland Seconded the motion

EXECUTIVE SESSION

1) Discussion: Interim CEO Evaluation

Raymond Delaney call board meeting aback to order at 8:12pm

Board Communications update: Move the energy project with the lighting for the football field

Raymond Delaney Motioned to adjourn the meeting at 8:13pm; ClariceKirkland 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.