



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, January 16, 2025**. 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 Committee Meeting**  
Time: 6:00 PM Central Time (US and Canada)

### **BOARD MEETING AGENDA:**

- 1) Call to Order**
  - a) 6:02 PM
  
- 2) Roll Call**
  - a) Raymond Delaney
  - b) Angela Vance
  - c) Maya Edwards
  - d) Edwin Escobar
  - e) Chavez Cammon
  
- 3) Adoption of November Public Meeting Minutes**
  - a) Ms. Vance moved to approve the minutes.
  - b) Mr. Chavez Cammon seconded the motion.
  - c) The minutes were approved unanimously.

### **DISCUSSION ITEMS:**

- 1) Board Committee Report – Academic Committee**
  - a) Reviewed LEAP 2025 pass rates, highlighting disparities between first-time test takers and retesters.
  - b) Board Question: What's going on with Biology?
    - i) Discussed staffing challenges in Biology and U.S. History.
  - c) Updates on CLEP and WorkKeys assessments, with efforts to increase student participation.
  - d) Career readiness updates, including certifications in Adobe software.



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- e) College acceptance updates: 18% acceptance rate so far, with ongoing student meetings.
- f) Upcoming events: Report Card Conferences, PTO Meeting (1/21), Lunar New Year (1/29), Tet Festival (1/30).

## 2) Finance Report - District Finance Updates

- a) Financial updates: \$20M in assets, including \$13.9M in cash flow.

## 3) Operations Report - Facilities and Operational Updates

- a) Updates on facility projects, including VDLE roof replacement, HVAC system upgrades at Sherwood and Sarah T. Reed, and door replacements.
- b) Capital improvement updates: Discussions ongoing for retractable bleachers, with a meeting scheduled with NOLA-PS.

## 4) CEO Report - CEO Network Updates

- a) Sherwood Forest Elementary received a six-year renewal.
- b) 100% compliance in the accountability audit.
- c) Successful food drive events.
- d) Launch of the JAG (Jobs for America's Graduates) Program at Sarah T. Reed High School.
- e) 4-H Club updates, staffing improvements, and community initiatives, including holiday giving and venue rentals.
- f) \$57,754.95 in school supplies donated by The Educator Store.
- g) Upcoming special event and end-of-year celebration scheduled for May 23, 2025.
- h) Increased social media presence efforts.

## 5) Board of Directors Report – Board Communications

- a) No additional board questions.

### ACTION ITEM:

#### 1. Adjournment

- a. Angela Vance motioned to adjourn
- b. Raymond Delaney seconded the motion
- c. Meeting adjourned at 6:52 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.**