



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

PublicMeeting

Minutes

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

The board of Trustees of The Einstein Group held a special session board meeting at 6:00 PM on Wednesday, July 6, 2022. The meeting was held in the library at Sherwood Forest Elementary, 4801 Maid Marion Drive.

AGENDA:

1) Call to Order

Board Chair, Raymond Delaney, called the meeting to order at 6:07 PM

2) Roll Call

(P-Present; P-Present but late; NP-Not Present)*

Raymond Delaney - P

Clarice Kirkland - P

Maya Edwards - P

Durrell Laurent - P

Lauren Narcisse - P (virtually)

Joe Rochelle - P*

Angela Vance - P

Note: We have a quorum.

3) Adoption of June 2022 Meeting Minutes, Public Comment Vote

Clarice Kirkland Motioned; Angela Vance seconded the motion

There was no public comment

DISCUSSION ITEMS

1. Executive Session - Discussion of review of CEO Ashley Daniels-Hall

Raymond Delaney motioned to go into executive session. Durrell Laurent seconded the motion

Public Comments

Many public comments were taken by the board related to the action items on the agenda.

Lauren Narcisse motioned to postpone the meeting and executive session until all board members can be present to make a decision.

Maya Edwards Seconded the motion

Three (3) board members are in favor of Mrs. Narcisse' motion; Three (3) board members are not in favor.

CEO Ashley-Daniels Hall **motioned to waive the Executive Session** and make this session public

Executive Session is waived and the meeting continues publically

Raymond Delaney motioned to amend the agenda to add an action item to terminate the CEO
Clarice Kirkland seconded the motion

Added **Action item** to the Agenda

1. Termination of Ashley Daniels-Hall based on Section 3B and 3C

CEO Ashley Daniels-Hall (comments) addresses the board

CEO addressed the board and the public on her reasons for belief that the action item (CEO Termination).

Raymond Delaney motioned to table the public session and go into executive session
Clarice Kirkland seconded the motion. The board voted unanimously to approve.

Raymond Delaney motioned to amend the agenda and with an action to Terminate The CEO due to
Section 3C of the CEO's contract
Clarice Kirkland seconded the motion

After numerous board member and public comments were taken, CEO addressed the board and public regarding the decision.

Raymond Delaney moved to make a vote on the termination of the CEO; the vote was affirmative:
Maya Edwards (Nay, *opposed*); Joe Rochelle (I, *in favor*); Clarice Kirland (I, *in favor*); Angela Vance (Nay, *opposed*); Durrell
Laurent(I, *in favor*) Raymond Delaney (I, *in favor*)

Raymond Delaney motioned to appoint Tara Johnson as Interim CEO
Clarice Kirkland seconded the motion

After board and public comment the board voted in favor of the motion.

Maya Edwards (in favor); Joe Rochelle (in favor); Clarice Kirland (in favor); Angela Vance (in favor); Durrell Laurent(in
favor) Raymond Delaney (in favor)

Dr. Raymond Delaney motioned to adjourn at 9:18 pm; Clarise Kirkland seconded the motion

