



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

Public Meeting Notice

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, January 19, 2023**. 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: January**
Time: 06:00 PM Central Time (US and Canada)

AGENDA:

1) Call to Order @ 6:11pm

2) Roll Call

Raymond Delaney (P)

Clarice Kirkland (P)

Drew Thompson (P)

Angela Vance (P)

Maya Edwards (P)

Robbie Robertson (P)

3) Adoption of December 2022 Meeting Minutes

Clarice Kirkland motioned to approve; Drew Thompson seconded the motion

DISCUSSION ITEMS:

1) Academic Report - District Academic Updates

A: Instruction & PD

1. Network Level PD(s)

B: Achievement Data

1. Detailed LEAP 2025 Fall Data per school

C: Curriculum & Culture

1. TET Programs

D: Reports Cards

E: Academic Plan

Discussion

- Reading levels, intervention blocks, and benchmarks

- School Review Feedback

2) Finance Report - Monthly Financial Statements and Development Updates

A: Balance Sheet as of November 30, 2022 - Total liabilities + equity = \$12,614,828

B: Profit & Loss Budget vs. Actual as of November 30, 2022 = \$2,139,906

C: Fundraising balance as of November 30, 2022 = \$14,363.92

D: Student Activity Balances as of November 30, 2022 - Total = \$141,379.70

- VDLE = \$26,673.48

- STR = \$52, 469.71
- EMS = \$21,156.45
- Sherwood Forest = \$ 41,080.06

3) Operations Report - Facilities and Operational Updates

A: RFPs for SY 23-24

1. Transportation
2. Food Services
3. Janitorial
4. Lawn Care
5. RFP Timeline

4) CEO Report - CEO Updates

A: SY 22-23 Targets

1. Recruitment
 - a. Recruitment Event at Lawrence D. Crocker 1/19/23
 - b. Academics
 - i. LEAP BLitz
 - ii. ELP Testing - Window opens 2/13/23
 - iii. i-Ready - Window opened 1/10/23
 - iv. 2023 Graduation Stats (# of Graduates for 22-23 = 64; # on track =51; # needing leap remediation= 12; # needing credit recovery = 1)
2. Compliance
 - a. Audits - on track; continuous end of month reports
 - b. NOLA-PS/LDOE
 - i. Awaiting Statewide monitoring resubmission results
3. Boots on the Ground
 - a. New Orleans City Council Meeting
 - b. Safety
 - c. Success

5) Board of Directors Communication

A: February EGI Public Meeting Date TBA

B: Grant opportunity shared by Board Member

Clarice Kirkland motioned to adjourn the meeting at 7:24pm; Drew Thompson 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.