



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

## Public Meeting Minutes

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

The board of Trustees of The Einstein Group held its monthly board meeting at 6:00 PM on Thursday, June 16, 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 6:12 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  
Joe Rochelle - NP  
Angela Vance - P

Note: We have a quorum.

- 3) Adoption of May 2022 Meeting Minutes, Public Comment Vote

Lauren Narcisse Motioned; Angela Vance seconded the motion  
There was no public comment

### DISCUSSION ITEMS

#### 1) CEO REPORT

1. Initiatives
  - a. State of Einstein
  - b. Initiatives
  - c. Summer Programming
    - i. Discuss enrollment counts at each program site
    - ii. Discuss academic and enrichment program offerings
  - d. Health and Safety
    - i. Staff vaccination rate- 94%
    - ii. Student and Staff Quarentines = 0 students; 0 staff
  - e. Looking Ahead

- i. Quality Control Assurance Handbook review will happen at August Committee meeting
- Board asked to receive the handbook prior to the August Board Meeting for review.

## 2) ACADEMICS AND INSTRUCTIONAL

1. Planning for 22-23
  - a. Instruction and PD
  - b. Achievement Data
  - c. Curriculum and Culture
  - d. Testing
2. iReady/Intervention data
  - a. Fall data and end of year data provided
  - b. View of all schools' scores. Progression is demonstrated in green
3. 22-23 Graduation Data
  - a. 75/84 have received diplomas
  - b. 3 students not graduating; 3 currently working on Credit Recovery; 3 in LEAP Remediation
  - c. CAO and Director of Compliance will manage oversight of students' graduation requirements with school leaders and their school level team

### Action Required

- Clarity around how often families (9-12th) will come in to review transcripts.
- Make sure district data manager will be able to upload data to STS
- Board members will like to have the draft oversight plan emailed to them

Question: Can we Define all Diverse Learners

## 4) FINANCE REPORT

1. Proposed Budget and budget changes for fiscal year 2022-2023
2. Balance Sheet as of April 30, 2022
  - a. Total assets = \$10,873,084
  - b. Total Liabilities = \$942,624
3. Profit & Loss Budget vs. Actual as of April 30, 2022
  - a. Total Revenue = \$23,002,115
  - b. Total Expenses = \$17,592,593
4. Fundraising Account balance = \$14,449,15
5. Student Activity Accounts (all schools total) = 137,302.14
6. Proposed Budget and budget changes for FY 2022-23

-Please provide (to the board) Retention Rate per school and per grade for 22-23school year based on One App results

### Additional Information provided

- Looking to pursue other banking opportunities
  - Check cashing
  - Multiple charges

### Recommendations from the board

- Look into Fidelity homestead bank (New Orleans East)
- Loop Finance the finance Committee in decision making regarding changing institutions

Raymond Delaney motioned to add Development Reporting to the agenda. Durrell Laurent seconded the motion.

### - Development

1. Student Programming FAA Aviation Maintenance Technical Workers Workforce Development Grant

Program

2. Development in Pursuit

a. Private Grants

- i. Nike Community Impact Grant
- ii. STOP Award

- Board Questions:
  - Grant Writer's name, pay, and responsibilities
- Look for graduates 18 or over

**5) FACILITIES/OPERATIONS**

1. Upcoming NOLA-PS compliance Walk-through at Sherwood Forest
2. Gym Ceiling Paint Project will begin July 1, 2022
3. Preparations for 6th grade move
4. 1 quote has been received for the waxing of the gym floor at STRHS

Raymond Delaney motioned to go into executive session. Clarice Kirkland seconded the motion

Raymond Delaney motioned to return from executive session. Angela Vance seconded the motion

**6) RESOLUTIONS**

1. 6-16-22-1: Board 22-23 Fiscal Year Calendar
2. 6-16-22-2: FY 2023 Operating Budget

Raymond Delaney motioned in global to approve all resolutions

Clarice Kirkland seconded. No public comments

Dr. Raymond Delaney motioned to adjourn at 8:29 pm; Clarice Kirkland seconded the motion

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