



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, November 17, 2022**. The meeting will be held in person in the **Library at Sarah T. Reed High (5316 Michoud Blvd./ New Orleans, LA/70129)**.

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

### AGENDA:

1) Call to Order @ 6:44pm

2) Roll Call

- Raymond Delaney (P)
- Durrell Laurent (P)
- Maya Edwards (P)
- Joe Rochelle (P\*)
- Angela Vance (NP)
- Clarice Kirkland (NP)

3) Adoption of September 2022 Meeting Minutes

Joe Rochelle motioned to adopt ; Durrell Laurent seconded

### DISCUSSION ITEMS:

1) Academic Report -

- Overview

- A: Instruction and PD
- B: Curriculum and Culture
- C: Achievement Data
- D; Report Cards

- Academic Highlights

- A: Unified system of Professional Development
- B: After School Tutoring Program

Question: goals of after school program

Answer: student data determine academic focus

Question: SPS:-What information is being collected to yield the composite score

Question: is the SPS data used to determine tutoring needs

Question: is the monthly data that is presented used to determine school SPS

- Academic Plan

A: Student and Teacher Data will be used to plan for the increase of academic performance

Question: how is this being measured?

Answer: improved scores in addition to benchmark scores; all students receive an intervention block

B: Academic Intervention during the school day

C: iReady is used to close achievement gaps  
D: After School tutoring focus on ELA/Math/Foundational Reading for elementary students; LEAP and Math for middle school students; Algebra, English, Biology, US History, and Geometry for high school students

## **2) Finance Report - Monthly Financial Statements and Development Updates**

- A: Balance sheet as of September 30, 2022 : Total Liabilities + Equities = \$11,427,001
- B: Profit and Loss as of September 30, 2022: Net Operating Surplus/Deficit = \$1,235,282
- C: Fundraising Balance as of September 30, 2022: \$17,517.75
- D: Student Activity Account Balance as of September 30, 2022: \$125,334.60
- D: Grant Updates
  - I. 21st Century Grant Protest Letter - Denied
  - II. Full Service Community Schools Grant - Applied For and awaiting decision

## **3) Operations Report - Facilities and Operational Updates**

- A: Facilities Inspection Reports
- B: Healthy School Food Collaborative Kitchen Inspection
- C: Hurricane Ida Repairs at VDLE

## **4) CEO Report - CEO Updates**

- A: Staff Morale
- B: Targets for SY 22-23
- C: Opportunities for Growth
- D: Successes
  - All 4 schools
- E: Looking Ahead
  - SPLC audit coming in December 2022
- F: Student Recruitment
- G: Academics
  - Academics Plans, Strategic Plans, and Schoolwide Plans
- H: Compliance
  - Proper Protocol
  - Discipline Procedures
  - Leadership Team in Place

## **5) Board of Directors Report - Board Communications**

- A: Evaluation performance tools

## **ACTION ITEMS:**

### **1) Resolution 11-17-22-1: Board Committee Calendar**

**Raymond Delaney motioned to approve; Durrell Laurent Seconded the motion**

### **2) Resolution 11-17-22-2: Approval to request the reversal of Einstein Charter Schools Grade Reconfiguration**

**Raymond Delaney motioned to approve; Durrell Laurent Seconded the motion**

### **3) Resolution 11-17-22-3: Appointment of New Board Member(s)**

**Raymond Delaney motioned to appoint new board members ; Durrell Laurent seconded the motion**

**Drew Thompson is appointed to the Finance Committee; Edwin Escobar Jr. is appointed to the Governance Committee; William (Robbie) Robertson to Academics**

### **4) Resolution 11-17-22-4: Approval of Revised Title IX Policy and Grievance Procedure**

**Raymond Delaney motioned to approve; Durrell Laurent seconded the motion**

**Durrell Laurent Motioned to adjourn the meeting at 7:30pm; Raymond Delaney 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.