



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 Tuesday, February 28, 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: February**
Time: 06:00 PM Central Time (US and Canada)

AGENDA:

1) Call to Order @ 6:13 pm

2) Roll Call

- **Raymond Delaney (P)**
- **Clarice Kirkland (NP)**
- **Joe Rochelle (*P)**
- **Durrell Laurent (P)**
- **Maya Edwards (NP)**
- **Angela Vance (P)**
- **Drew Thompson (NP)**
- **Edwin Escobar (P)**
- **Robbie Roberston (P)**

3) Adoption of January 2023 Meeting Minutes

Motioned to approve Raymond Delaney; Durrell Laurent seconded the motion

DISCUSSION ITEMS:

1) **Academic Report - District Academic Updates**

- a. Instruction and PD
- b. Curriculum and Culture
- c. Achievement Data
- d. Report Cards

Discussion

A: VDLE Reading and Math i-Ready Winter Benchmark Results - Demonstrated academic improvement

B: SF Reading and Math i-Ready Benchmark Results - Demonstrated academic improvement

C: EMS Reading and Math i-Ready Benchmark Results- Demonstrated academic improvement

D: STR Reading and Math i-Ready Benchmark Results - Demonstrated very minimal academic improvement

E: Next Steps in academics across campuses

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

A: Balance sheet as of 12/31 - Total liabilities and equity = \$2,516,920

B: Profit and Loss Budget vs Actual = \$2,367,205

C: Fundraising and Student Activity

1. Fundraising = \$10,040.76

2. Student Activity = \$146,867.95

3) Operations Report - Facilities and Operational Updates

A: Facilities - STR is in the last phase of the inspection process.

B: RFPs for SY 23-24

1. transportation
2. Food Services
3. Janitorial
4. Lawn Care

Recommendations

1. Food Services - 1 year contract extension
2. Janitorial - 1 year contract extension
3. Lawn Care - 1 year contract extension

Ideal Timeline

- Post all applicable RFPs by March 31st
- Decision will be determine
- Finance Committee will review final numbers and logistics regarding transportation (in-house vs. contracted services)

4) CEO Report - CEO Updates

Academics

A: Chief Academic Consultant - Dr. Christopher Blair (now through May)

B: Instructional Framework - restructuring to ensure alignment

C: ELP Testing - Window opens 2/13/23 and closes 3/24/23

Compliance

A: Audit- SPLC (VDLE)

B: Audit - Child Search Child Find (EMS)

C: NOLA-PS Accountability

D: Staff Evaluations/Accountability

Safety and Successes

A: Parade Safety (staff members were organized)

B: Athletics

C: SUNO - Assembly with the Mayor of Jackson and Campus visit

D: Black History Programs across the network

E: Sherwood Forest's Masquerade Ball- 3/3/23

5) Board of Directors Communication

- Board Member Robbie Robertson motioned to Create a task force for innovation. He is asking for a nationwide search and hopes to include key stakeholders. Raymond Delaney requests that the task force consist of the Academic team
- Raymond Delaney seconded the motion

Raymond Delaney motioned to adjourn the meeting at 7:39 ; Durrell Laurent 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.