



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

EGI Public Board Meeting Minutes

THE EINSTEIN GROUP, INC.

5316 Michoud Blvd,
New Orleans, Louisiana 70129

The Board of Trustees of The Einstein Group will hold its **EGI Public Board Meeting at 6:00 PM on Thursday, February 20, 2025**. The meeting will be held in person in the library at **Sarah T. Reed High School (5316 Michoud Blvd, New Orleans, LA. 70129)**

Topic: **EGI Public Board Meeting**

Time: 06:00 PM Central Time (US and Canada)

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BOARD MEETING AGENDA:

1) Call to Order

- a) 6:12 PM

2) Roll Call

- a) Raymond Delaney
- b) Angela Vance
- c) Maya Edwards
- d) Edwin Escobar
- e) Chavez Cammon
- f) Clarice Kirkland
- g) Durrell Laurent

● Agenda Amendment:

- A motion was made by Dr. Raymond Delaney to amend the agenda and move the executive session immediately after the adoption of the December Public Meeting minutes.
- The motion was seconded by Clarice Kirkland.
- There was no opposition, and the motion was unanimously approved.

3) Adoption of December Public Meeting Minutes

- a) Clarice Kirkland moved to approve the December Public Meeting minutes.
- b) Angela Vance seconded the motion.
- c) The minutes were approved unanimously.

● Motion to Enter Executive Session:



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- Raymond Delaney made a motion to enter the executive session at 6:14 PM.
- Durrell Laurent seconded the motion to enter executive session
- All members were in favor. There was no opposition.

- **Motion to Exit Executive Session:**

- Raymond Delaney made a motion to exit the executive session at 7:34 PM
- Durrell Lauren seconded the motion.

DISCUSSION ITEMS:

4) Academic Report – District Academic Updates

- a) The board received an update on district academic performance, including VDLE, SF, EMS, & STRHS.
- b) Board Discussion & Questions:**
 - i) The board inquired about student demographics and areas for potential growth within the school.
 - ii) Questions were asked regarding the school’s budget, including allocations for professional development and student activities.
 - iii) A request was made for a budget report to be presented at the next meeting.
 - iv) A request was made about partnering with NUNEZ for PTEC and Sidney Collier.

5) CEO Report - CEO Network Updates

- a) The CEO gave several updates including the donation from the Educator Store and NewEra. Also our purchase of the New Orleans Saints and Pelicans Yearbook Ad.

6) Board of Directors Report – Board Communications

- a) Emphasis on **100% accountability** in all areas.
- b) Discussion on **succession planning** to ensure continuity and long-term success.
- c) Encouragement for **increased autonomy** where appropriate.
- d) Commitment to striving for excellence while maintaining accountability as a top priority.
- e) Recognition of collective success, with a need to improve marketing efforts to highlight achievements.

ACTION ITEM:

1. Adjournment

- a. Dr. Delaney motioned to adjourn at 7:58 PM.
- b. Clarice Kirkland seconded the motion .
- c. Meeting was adjourned at 7:58 PM.

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.