



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.
4801 Maid Marion Drive
New Orleans, Louisiana 70128

The Board of Trustees of The Einstein Group will hold its **EGI Public Board Meeting at 6:00 PM on Thursday, October 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**

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

Board Meeting Agenda

- 1) Call to Order @ 6:06 p.m.
- 2) Roll Call
 - Raymond Delaney (P)
 - Clarice Kirkkland (P)
 - Drew Thompson (P)
 - Robbie Robertson (P)
 - Angela Vance (P)
 - Maya Edwards (P*)
 - Durrell Laurent NP)
 - Joe Rochelle (NP)
 - Edwin Escobar (NP)
- 3) Adoption of September Public Meeting Minutes
 - Clarice Kirkkland motioned to approve; Angela Vance seconded the motion

Raymond Delaney , Board Chair, motioned to amend the agenda moving Resolution 10-19-23:1 to the top of he agenda
 Clarise Kirkland motioned to approve; Drew Thompson seconded the motion

DISCUSSION ITEMS:

- 1) Academic Report - District Academics Updates
 - a) Instruction and PD
 - b) Curriculum and Culture
 - c) Achievement Data
 - d) Report Cards
 - e) Individual School Specific Updates
 - i) Village de l'Est & Sherwood Forest
 - (1) Average daily attendance = 94%
 - (2) Lists of upcoming events
 - ii) Einstein Middle and Sarah T. Reed High
 - (1) Updated list of vacancies
 - (2) Lists of upcoming events

- 2) Finance Report - Monthly Financial Statements
 - a) Balance Sheet/ Liabilities + Equity as of August 31, 2023: \$15, 817, 998
 - b) Budget vs Actual As of August 31, 2023: \$366,298
 - c) Fundraising Balance as of August 31, 2023: \$6,850.67
 - d) Student Activity Balance across all schools as of August 31, 2023: \$104,566.51
- While reviewing the finance report, it was noted that the Principal dollar amount was off. 4th Sector acknowledged an error and will report back to the CEO
- Additionally, looking at the network as a whole, the CEO and Board President have been in discussion. The CEO will look into hiring a staff to work strictly in development and grant writing.
- The Board is asking that the individual who is hired is intentional about monitoring their success.
- 3) Operations Report - Facilities and Operational Updates
 - a) VDLE
 - i) New Repair: Front entrance door
 - (1) Wood will be replaced as a result of termite damage.
 - ii) STRHS
 - (1) Critical Inspection will take place in December 2023
 - (2) Capital Improvement Grant - Next steps include following OPSB procurement requirements
- 4) CEO Report - CEO Network Updates
 - a) Compliance
 - i) LA-4 Audit has been completed and submitted
 - ii) RTI/SPED/504/High School - Quality Assurance Audits will be conducted at all schools
 - b) Boots on the Ground Approach
 - i) Ensure all schools
 - ii) US District Atty visited all schools Wednesday of this week
 - iii) LA State Trooper will provide de escalation training for Deans and Behavior Interventionist
- 5) Board of Directors Report- Board Communications
 - a) Follow up on Thrive Kids Partnership

ACTION:

- 1) Resolution 10-19-23-1: Approval of the 23-24 Pupil Progression Plan
Clarice Kirkland motioned to approve; Drew Thompson seconded the motion

Clarice Kirkland motioned to adjourn the meeting at 7:09 p.m.
Angela Vance 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.