



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, October 21, 2021. The meeting was held via Zoom.

AGENDA:

- 1) Call to Order
Board Chair, Raymond Delaney, called the meeting to order at 6:03 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 - P
Angela Vance - P

Note: We have a quorum.

- 3) Adoption of August 2021 Meeting Minutes, Public Comment Vote
There was no public comment
Raymond Delaney motioned to adopt August 2021 meeting minutes.
Clarice Kirkland seconded the motion.

DISCUSSION ITEMS

- 1) Board Committee Reports
Governance Committee:
 - Board Development
 1. Monthly Presentations on policies and procedures
 2. Quarterly trainings with external consultants
 3. Annual Board Retreat
 - Board Recruitment
 1. Recruit Board Members (Teacher & Facilities)
 2. Create board member expectations
 - CEO & Board Evaluations
 1. Evaluations will take place on schedule
 - Board Policies
 1. Committee will review one section each month and provide recommendations



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2.

Committee will review open meeting laws

Academic & School Excellence Committee:

- Review of Committee Goals
- Demonstrate ways to track academic data
- Academic Calendar updates Post Ida
- Annual Site visits scheduled
- Comprehensive evaluation review
- Action Item: a copy of the PPP was be emailed to board members prior to the board meeting

Finance Committee:

- First Draft of Committee Goals were presented
- Financial Reports
 1. Financial statements will report two months prior
 2. Monthly reporting will reflect individual school's finances

2) CEO REPORT

- State of Einstein after Hurricane Ida/ Back to School Updates
- Renewal Status
- Review of District Goals
- System Alignment
- Sustainability
- Attendance
- Health and Safety

3) CIO Report

- Academics and Instruction Overview
 1. Instruction and PD
 2. Achievement Data
 3. Curriculum and Culture
 4. Testing

4) CFO Report

- Monthly Financials
 1. Balance Sheet as of August 31, 2021
 2. Profit & Loss Budget vs. Actual as of August 31, 2021
 3. Fundraising and Student Activity Accounts as of August 31, 2021
 4. Finance Highlights
- Development
 1. VDLE has moved to the 2nd round of Pro Bono Publico Grant application process
 2. Sherwood Forest Elementary is a Kaboom Playground recipient
 3. Einstein is seeking a grant writer

5) Operations

- Facilities inspections for critical and noncritical items underway
- Transportation



1. COVID

Pandemic continues to impact school bus transportation. A nation-wide driver shortage is heavily impacting Einstein

2. Einstein has partnered with a routing consultant to re-route buses. The goal is to reduce the number of buses needed which reduces the number of required drivers.
3. Plan includes cost savings in transportation
4. New routes will be effective November 1st

ACTION ITEMS

- 1) Resolution 10-21-21-1: Approval of PPP
There were no public comments
Raymond Delaney motioned to approve.
Clarice Kirkland seconded the motion.
- 2) Resolution 10-21-21-2: Approval of Board Committee Calendar
There were no public comments
Raymond Delaney motioned to approve.
Clarice Kirkland seconded the motion.

Raymond Delaney motioned to adjourn the public board meeting.
Clarice Kirkland seconded the motion.

Meeting adjourned at 7:07 PM