



*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, February 17, 2022. The meeting was held via Zoom.

### AGENDA:

- 1) Call to Order  
Board Chair, Raymond Delaney, called the meeting to order at 6:12 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 December 2021 Meeting Minutes, Public Comment Vote  
There was no public comment  
Clarice Kirkland motioned to adopt December 2021 meeting minutes.  
Raymond Delaney seconded the motion.

### DISCUSSION ITEMS

- 1) Board Committee Reports  
**Academic Committee:**
  1. Members discussed March meeting agenda items
  2. Reviewed the presentation of data
  3. Impact of COVID
  4. Updates on vaccine policy and impact on students
  5. Discussed LEAP Prep

#### **Finance Committee**

1. The committee set fundraising goals for the remainder of FY 21-22
  - a. \$35K for the network
  - b. \$2500 for the Board of Directors
2. Reviewed the FY 22-23 budget timeline
  - a. First draft of budget will be presented at the May committee meeting

- b. The final draft of the budget will be presented in the June Committee meeting
- 3. December Financial Reports were reviewed

## **2) CEO REPORT**

- 1. Review of District Goals
- 2. Review of Network Strategic Priorities (Based on Survey Data)
- 3. Multi-layered HR monitoring (attendance rates were highlighted)
- 4. Student Attendance (87%)
- 5. Health and Safety
  - a. Staff vaccination Rate
  - b. Quarantines have lessened
  - c. Testing still occurring Monday - Wednesday

## **3) ACADEMICS AND INSTRUCTIONAL**

- 1. Planning for FY 22-23 underway
  - a. Instructional & PD - lesson planning annotation and rigorous aligned assessments
  - b. Curriculum and Culture
  - c. Implementing challenges to motivate students to academically grow and improve
  - d. Testing - upcoming testing dates
  - e. Achievement Data - (ANET, iReady, Insight Surveys)

## **4) FINANCE REPORT**

- 1. Balance Sheet as of December 31, 2021
  - a. Total assets = \$11,878,369
  - b. Total Liabilities = 1,235,555
- 2. Profit & Loss Budget vs. Actual as of December 31, 2021
  - a. Surplus of \$4,769.907
  - b. Total Expenses = \$11,661,245
- 3. Fundraising and Student Activity Accounts as of December 31, 2021
  - a. All schools total = \$104,267.21
- 4. Presentation of Budget Timeline

### **- Development**

- 1. Pro Bono Publico awarded \$10K for implementation of VDLE Wellness Lab
- 2. Development in pursuit

## **5) FACILITIES/OPERATIONS**

- 1. STR NOLA-PS Critical Inspection was passed; Sherwood Forest inspection is scheduled for Mid-March
- 2. STR - Excelsior Armed Security Company is the newest company who is monitoring and securing the inside of the campus.
- 3. Campus Improvement Project
  - a. Future project - Lighting for the back of the field behind STR campus. Musco Lighting and Ordes Electric Inc. provided the first quote
    - i. \$210,000.00 (includes a 25 year warranty)
    - ii. Opportunities include a soccer field, tennis court, and potential football field

## **6) RESOLUTIONS**

- 1. 2-17-22-1: Updated Board Calendar - Clarise Kirkland motioned; Angela Vance seconded

Clarise Kirkland motioned to adjourn at 7:34 pm; Durrell Laurent seconded

4801 Maid Marion | New Orleans, Louisiana 70128 | 5045030109 | [einsteincharter.org](http://einsteincharter.org)