



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 a special session board meeting at 6:00 PM on Wednesday, July 6, 2022. The meeting was held in the library at Sherwood Forest Elementary, 4801 Maid Marion Drive.

AGENDA:

- 1) Call to Order
Board Chair, Raymond Delaney, called the meeting to order at 9:12 AM

- 2) Roll Call
(P- Present; P- Present but late; NP- Not Present)*
Raymond Delaney - P
Clarice Kirkland - NP
Maya Edwards - P
Durrell Laurent - NP
Joe Rochelle - P
Angela Vance - P

Note: We have a quorum.

Public Comment

Outside attendee, H. Aquil, spoke on his past experience with Einstein as a Teacher and previous CEO candidate for ECS. He spoke on his concern about seeing the public meeting agenda and not having the opportunity to apply for the position. He asked that the board consider opening the CEO search for internal and external candidates to apply.

DISCUSSION ITEMS

1. Executive Session - Discussion of CEO Candidate

Raymond Delaney motioned to enter into executive session to discuss CEO candidate Kelly Batiste; Angela Vance seconded the motion

Raymond Delaney motioned to amend the agenda and table the discussion of a new board member

Raymond Delaney motioned to amend the agenda and include an action item to appoint Kelly Batiste to CEO

(Raymond Delaney (in favor); Joe Rochelle (not in favor); Maya Edwards (not in favor); Angela Vance (not in favor))

Joe Rochehelle motioned to put a pause on the appointment of the CEO . Maya Edwards seconded the motion.

(Raymond Delaney (not in favor); Joe Rochelle (in favor); Maya Edwards (in favor); Angela Vance (in favor)

Public Comments

- Board President , Dr. R. Delaney communicated that it is imperative that leadership do better; from the board president to the staff.
- Board Member J. Rochelle Speaks of respect for the Board President and confidence in his leadership. He wants to make the right decision on the next CEO. He is asking that the other 2 members who are absent have an opportunity to be present to review all CEO candidates.
- Board Member M. Edwards speaks on her experience as a parent and board member. She is looking forward to a network leader who is respectful of the community, students, and one who can create a balance. Also speaks on behalf of the respect of the Board President

Joe Rochelle motioned to advertise the CEO search for 2 weeks; the application period is exclusive of 3 weeks after applications will remain open for 2 weeks at the close of the advertisement; committee of the entire board will review and make a decision.

Dr. Delaney seconded the motion

All board members are in in favor :Raymond Delaney (in favor); Joe Rochelle (in favor); Maya Edwards (in favor); Angela Vance (in favor)

Public Comment

Principal A. Henley appreciates the board's decision to open a CEO search. She feels very capable that the current CMO and School leadership is capable of managing in the interim.

ACTION ITEMS

1. Resolution 7-16-22-1:Consideration of any action items stemming from Executive Session
2. Resolution 7-16-22-2:Approval of new board members

Dr. Raymond Delaney motioned to adjourn at 10:54 am; Maya Edwards seconded the motion

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