

Einstein Group, Inc.
4801 Maid Marion Drive
New Orleans, LA 70128

Minutes of the EGI CEO Search Committee Meeting

Wednesday, January 9, 2019, Einstein Charter Elementary School at Sherwood Forest Library

Present: Chris Bowman, Sarah Dawkins, Lauren Narcisse, Clarice Kirkland, Durrell Laurent, Shimon Ancker, Nathan Stockman

Committee Chair, Sarah Dawkins, called the meeting to order at 6:00 PM. Clarice Kirkland moved that that the board committee enter executive session at 6:01 PM to interview candidates. Sarah Dawkins seconded and the board committee voted unanimously to enter executive session.

Ms. Dawkins moved to leave executive session at 9:03PM and Clarice Kirkland seconded. The board committee voted to leave executive session unanimously. Subsequently, Sarah moved that the minutes of the previous CEO Search Committee be accepted as submitted. Clarice seconded and those present voted to accept them unanimously.

There being no further business, Ms. Dawkins moved that the meeting be adjourned and Clarice Kirkland seconded. All voted unanimously to adjourn at 9:06 PM.