

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

Einstein CEO Search Committee Minutes December 12, 2018
Pontilly Cafe

Search Committee Present: Lauren Narcisse, Clarice Kirkland, and Sarah Dawkins

EGI Staff Present: Darius Munchak

Public Present: Ron Midkiff

Sarah Dawkins, new committee chair, called the meeting to order at 9:10AM. The committee agreed to interview the remaining candidates on Wednesday, January 9, 2019 from 6-8PM and Friday, January 11, 2019 from 8-10AM at one of EGI's schools. They drafted an email to the remaining candidates asking for references and a rejection email to those who did not make the cut. Subsequent to the January 11th meeting, the CEO Search Committee will choose a meeting date to narrow the list to the final 2 or 3 candidates.

Possible dates for the proposed community forum would be January 22 or 29, 2019 at 5:30 or 6PM in the auditorium at Sarah Towles Reed. The committee will need to work with EGI get out flyers and electronic notifications soliciting questions from students, staff, families, and neighbors in 3 languages. Lauren Narcisse will provide information regarding an email, Google voice number, and physical question cards and drop boxes at each school. The final 2 or 3 candidates will participate and respond to the same questions. Durrell Laurent, EGI Board President, will moderate and give an opening and closing statement. The event will require a timekeeper and a minute taker. The goal is to present and confirm the candidate at Einstein's February 12th board meeting. Ms. Dawkins agreed to draft a flyer announcing the forum and send a Doodle poll to candidates to schedule interviews. She will also confirm Reed auditorium's availability.

Ms. Dawkins moved to approve the minutes from the previous search committee meeting. Ms. Kirkland seconded and, there being no public comment, the minutes were unanimously approved. Ms. Dawkins made a motion to adjourn the committee and Ms. Narcisse seconded. The committee voted unanimously to adjourn at 9:44 AM.