

THE EINSTEIN GROUP, INC.
4801 Maid Marion
New Orleans, LA 70128

MINUTES

Board Meeting March 27, 2018

Board Present: J. Chris Bowman, Angela Vance, Sarah Dawkins, Lauren Narcisse, Clarice Kirkland, Durrell Laurent

Board Excused: Maya Edwards

Staff Present: Lee Reed, Dan Davis, Martha McKnight, two Einstein parents

J. Chris Bowman called the meeting to order at 6:24 PM.

Martha McKnight called the board member's names, all responding "here" with the exception of Maya Edwards, who was excused.

J. Christopher Bowman asked the public if anyone wished to make a statement before the board entered executive session. One parent, Cristine Rosales Fejardo, spoke to the Board regarding her concerns about transportation, the potential charter revocation, and lack of meaningful parent engagement.

J. Christopher Bowman asked for a motion to enter executive session. Sarah Dawkins moved; Clarice Kirkland seconded; and the board entered executive session at 6:41PM to consider:

- i. Orleans Parish School Board, et al. v. The Einstein Group, Inc., CDC No. 2017- 11398; Litigation Status

Dawkins motioned to leave executive session; Kirkland seconded; and the the Board left executive session at: 7:55 PM.

There were no items or resolutions up for vote.

Angela Vance moved to adjourn; Sarah Dawkins seconded the motion; and the board voted unanimously to adjourn at 7:57 PM.

