

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

**MINUTES**

**Board Meeting April 3, 2018**

**Board Present:** J. Chris Bowman, Angela Vance, Sarah Dawkins, Maya Edwards, Clarice Kirkland, Durrell Laurent

**Board Excused:** Lauren Narcisse

**Staff Present:** Lee Reed, Phong Tran, Doug Guidry, Dan Davis, Anna Caminita, Martha McKnight, Lee Reid Multiple teachers and community members also attended.

J. Chris Bowman called the meeting to order at 6:05PM

Martha McKnight called the board member's names, all responding "here" with the exception of Lauren Narcisse, who was excused for travel.

J. Christopher Bowman asked the public if anyone wished to make a statement before the board entered executive session. There being no statements, J. Christopher Bowman asked for a motion to enter executive session. Clarice Kirkland moved; Angela Vance seconded; and the board entered executive session at 6:12PM to consider:

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

The board left executive session at : 8:22 PM.

Bowman asked for a motion to amend the board's agenda to add an action item to accept Shawn Toronto's Resignation as Chief Executive Officer and a second action item to appoint an Interim Chief Executive Officer.

Clarice Kirkland moved; Sarah Dawkins seconded; and the board voted unanimously to amend the agenda to add an action item to accept the resignation and retirement of Shawn Toronto and a second action item to appoint an Interim Chief Executive Officer.

Clarice Kirkland moved to bring to a vote Shawn Toronto's resignation as an action item. Sarah Dawkins seconded the motion. J. Chris Bowman called for public comment, none was given, the board proceeded to vote and voted unanimously to accept the resignation.

Lee Reid provided comment that in Executive Session the Board had discussed the status of the litigation and settlement with the Orleans Parish School Board. He stated that he would continue to work with OPSB to resolve the transportation litigation and report back to the Board at its next meeting.

Lee Reid also stated that during Executive Session, the Board discussed the character and competency of multiple individuals related to the possible position of Interim Chief Executive Officer, Bowman asked for a motion to appoint an Interim Chief Executive Officer.

Sarah Dawkins nominated Daniel Davis and Clarice Kirkland seconded the motion. J. Chrisptoyer Bowman called for public comment. None was given. The board voted unanimously to appoint Daniel Davis as Interim Chief Executive Officer.

Bowman then appointed an *ad-hoc* board committee to conduct a CEO Search. He appointed Lauren Narcisse to chair the committee. He also appointed Clarice Kirkland and Sarah Dawkins to serve on the committee.

Durell Laurent moved to adjourn; Angela Vance seconded the motion; and the board voted unanimously to adjourn at 8:28PM.