



The mission of Einstein Charter Schools is to nurture students to be academically STRONG as well as socially and emotionally resilient.

## Finance Committee Meeting Notice

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

The Board of Trustees of The Einstein Group will hold its **EGI Finance Committee Meeting at 5:00 PM on Thursday, March 20, 2025**. The meeting will be held in person in the library at **Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA 70128)**.

Topic: **EGI Finance Committee Meeting**  
Time: 5:00 PM Central Time (US and Canada)

### FINANCE COMMITTEE MEETING AGENDA:

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Review and Approval of Agenda**

### DISCUSSION ITEMS

- 4) **Financial Reports**
  - a) Monthly Financial Statements (Revenue & Expenses Overview)
  - b) Budget vs. Actual Report
  - c) Cash Flow Update
  - d) Grant and Funding Updates
- 5) **Budget Review & Adjustments**
  - a) Current Fiscal Year Budget Updates
  - b) Mid-Year Adjustments (if applicable)
- 6) **Audit & Compliance Updates**
  - a) Status of External/Internal Audits
- 7) **Other Business**
  - a) Any additional financial matters or concerns
- 8) **Public Comments**
  - a) Open floor for community or stakeholder input
- 9) **Adjournment**
  - a) Motion to adjourn the meeting

**Public comments can be submitted in-person via public comment card. Public comments submitted prior to the start of a particular meeting will be addressed. Public comments can only be made on action items listed in the meeting agenda and will be limited to a maximum of 2 minutes per individual.**



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## EGI Public Board Meeting Notice

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

The Board of Trustees of The Einstein Group will hold its **EGI Public Board Meeting at 6:00 PM on Thursday, March 20, 2025**. The meeting will be held in person in the library at **Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA. 70128)**.

Topic: **EGI Public Board Meeting**  
Time: 06:00 PM Central Time (US and Canada)

### **BOARD MEETING AGENDA:**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of February Public Meeting Minutes

### **DISCUSSION ITEMS:**

- 4) Finance Report – District Finance Updates
- 5) Academic Report – District Academic Updates
- 6) Operations Report – Facilities and Operational Updates
- 7) CEO Report - CEO Network Updates
- 8) Board of Directors Report - Board Communications

### **ACTION ITEMS:**

- 9) Resolution 3-20-25-01: Approval of Charter School Operating Agreement
- 10) Adjournment

**Public comments can be submitted in-person via public comment card. Public comments submitted prior to the start of a particular meeting will be addressed. Public comments can only be made on action items listed in the meeting agenda and will be limited to a maximum of 2 minutes per individual.**