## NOTICE

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

# Board Meeting, Tuesday, July 7, 2020, at 6:00 PM in Sherwood Forest Elementary's Library

Einstein's mission is to nurture students to be academically STRONG as well as socially and emotionally resilient. The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday, July 7, 2020, at 6:00 PM in the library at Sherwood Forest Elementary, located at 4801 Maid Marion Drive, New Orleans, LA 70128. Please note that meetings may convene 30 minutes prior to the scheduled start time to facilitate the orderly conduct of business.

## **AGENDA**

## **Board Meeting**

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Minutes from meeting 6-13-20

## **Discussion Items:**

**5. CEO Report**: Discussion of COVID-19 Reopening Plan

**6. CFO Report**: Budget Presentation

## **Action Items:**

1. Adoption of 2020-21 Budget