



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

## Public 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 **Monthly Governance Committee Meeting** at **5:00 PM** on **Thursday, December 2, 2021**. The meeting will be held virtually via Zoom.

Einstein CMO is inviting you to a scheduled Zoom meeting.

Topic: **EGI Governance Committee Meeting**

Time: Dec 2, 2021 05:00 PM Central Time (US and Canada)

Every month on the First Thu, until May 5, 2022, 8 occurrence(s)

Oct 7, 2021 05:00 PM      Nov 4, 2021 05:00 PM      Dec 2, 2021 05:00 PM

Feb 3, 2022 05:00 PM      Mar 3, 2022 05:00 PM      Apr 7, 2022 05:00 PM      May 5, 2022 05:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89567868764?pwd=Y3BOYlJlZUxJL1dVcldTcG01N0NSQT09>

Meeting ID: 895 6786 8764

Passcode: kyqu6p

One tap mobile

+13126266799,,89567868764#,,,,\*440852# US (Chicago)

+16465588656,,89567868764#,,,,\*440852# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 6786 8764

Passcode: 440852

Find your local number: <https://us02web.zoom.us/j/89567868764>

### AGENDA:

1. Call to Order
2. Roll Call
3. Vote to adopt agenda

### DISCUSSION ITEMS:

1. Board Policies
2. CEO & Board Evaluations
3. Board Development
4. New Board Member Onboarding

### ACTION ITEMS:

1. Board Policy Updates
2. December Board Presentation Slide

### ADJOURNMENT

Public comments can be submitted in advance, prior to any scheduled board meeting, to [publiccomment@einsteincharterschools.org](mailto:publiccomment@einsteincharterschools.org). 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.