

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

UPDATED Public 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 Board Meeting at **6:00 PM** on **Tuesday, February 9, 2021**. The meeting will be held via zoom.

Public comments can be submitted in advance, prior to any scheduled board meeting, to <u>publiccomment@einsteincharterschools.org</u>. 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.

Topic: EGI Public Board Meeting Time: Feb 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/5796214447?pwd=TGdscDZ5dGZPdURFOHhyY1RISUtTQT09

Meeting ID: 579 621 4447 Passcode: 132300 One tap mobile +16465588656,,5796214447#,,,,*132300# US (New York) +13017158592,,5796214447#,,,,*132300# US (Washington DC)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 579 621 4447 Passcode: 132300 Find your local number: https://us02web.zoom.us/u/ketmXEqkY2

AGENDA:

Call to Order
 Roll Call
 Adoption of January 2021 Meeting Minutes, Public Comment, Vote
 DISCUSSION ITEMS:

 (4) CEO Report- CEO Updates
 (5) CFO Report - Monthly Financial Statements
 (6) EDO Report - Facilities and Operational Updates

 ACTION ITEMS:

 (1) Resolution 2-9-21-1: Approval of Meeting Minutes from January 2021

2) Resolution 2-9-21- 2: Board Committee Assignments



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