



Einstein Charter Schools empowers all students to achieve financial well-being and embrace the power of choice through equitable educational experiences.

## 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**, in conjunction with the previously postponed **Finance Committee Meeting** at 5:00 PM on **Wednesday, May 11, 2022**.

This meeting will be conducted in the CMO Conference Room on the 2<sup>nd</sup> floor of Sherwood Forest Elementary (4801 Maid Marion Dr., New Orleans, LA 70128).

### AGENDA:

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

### DISCUSSION ITEMS:

1. CEO and Board Evaluation Tools
2. June Retreat
3. Budget Updates
4. Review RFPs
5. February and March 2022 Financial Reports
6. May Board Presentation slide
7. June Meeting Topics

### ACTION ITEMS:

1. None

### 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.