



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

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 Thursday, August 18, 2022.** The meeting will be held in person in the **Library at Sherwood Forest Elementary (4801 Maid Marion Dr./ New Orleans, LA/70131).**

Topic: **EGI Public Board Meeting: August**

Time: August 18, 2022 06:00 PM Central Time (US and Canada)

AGENDA:

- 1) Call to Order
- 2) Roll Call

DISCUSSION ITEMS:

- 1) Academic Report - District Academic Updates
- 2) Finance Report - Monthly Financial Statements and Development Updates
- 3) Operations Report - Facilities and Operational Updates
- 4) CEO Report - CEO Updates

EXECUTIVE SESSION

- A: Board discussion of the Character and Competencies of CEO Candidates**

ACTION ITEMS:

- 1) Resolution 8-18-22-1: Student and Family Handbook
- 2) Resolution 8-18-22: 2 Next Steps on CEO Selection

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.