

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

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, April 8, 2021**. The meeting will be held via zoom.

Public comments can be submitted in advance, prior to any scheduled board meeting, to 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.

Topic: EGI Public Board Meeting
 Time: Apr 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84227452700?pwd=bURTV09hTzFzSHJTN1JFSWpRVUtzZDZ09>

Meeting ID: 842 2745 2700
 Passcode: Y0d3vk
 One tap mobile
 +13126266799,,84227452700#,,,,*184320# US (Chicago)
 +16465588656,,84227452700#,,,,*184320# 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: 842 2745 2700
 Passcode: 184320
 Find your local number: <https://us02web.zoom.us/j/84227452700>

AGENDA:

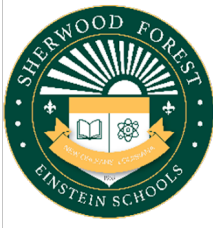
- 1) Call to Order
- 2) Roll Call
- 3) Adoption of March 11, 2021 Meeting Minutes, Public Comment, Vote

DISCUSSION ITEMS:

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

ACTION ITEMS:

- 1) Resolution 4-08-21-1: Approval of Meeting Minutes from February 9, 2021
- 2) Resolution 4-08-21-2: Board Committee Assignments
- 3) Resolution 4-08-21-3; 2021 Board Calendar
- 4) Resolution 4-08-21-4; Request to change Signatories for all Liberty Bank Accounts



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