



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

EGI Public Board 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 **EGI Public Board Meeting at 5:00 PM on Thursday, March 28, 2024.** The meeting will be held in person in the library at **Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA. 70128)**

Topic: **EGI Public Board Meeting - March**
Time: 05:00 PM Central Time (US and Canada)

Board Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of February 2024 Public Meeting Minutes

DISCUSSION ITEMS:

- 1) Academic Report - District Academics Updates
- 2) Finance Report - Monthly Financial Statements
- 3) Operations Report - Facilities and Operational Updates
- 4) CEO Report - CEO Network Updates
- 5) Board of Directors Report- Board Communications

ACTION:

- 1) RESOLUTION 3-28-24:1 - Authorization for CEO Tara Johnson to have Signature Authority on all EGI Bank Accounts with Liberty Bank

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.

