



PUBLIC MEETING NOTICE

**THE EINSTEIN GROUP, INC.
4801 Maid Marion Drive
New Orleans, LA 70128**

The Board of Trustees of The Einstein Group will hold its Board Meeting at 12:00 PM on Saturday June 13, 2020. Due to COVID-19, the June 13, 2020 meeting will be held via Zoom (online). Information for Zoom access is listed below:

<https://us02web.zoom.us/j/5796214447?pwd=TGdscDZ5dGZPdURFOHhyY1RISUfTQT09>

Meeting ID: 579 621 4447

Password: 132300

One tap mobile

+1 312 626 6799 US (Chicago)

Meeting ID: 579 621 4447

Password: 132300

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Saturday, June 13, 2020, at 12:00 PM via Zoom. Please note that meetings may convene 30 minutes prior to the scheduled start time to facilitate the orderly conduct of business.

AGENDA

Board Meeting

1. Call to Order
2. Roll Call
3. Adoption of Minutes; public comment; vote.

Discussion Items:

4. CEO – State of Schools; Resolution Proposals;
5. CFO/Development Report – Budget hearing, monthly financial statements, open new Student Activity bank accounts with Fidelity Bank;
6. Academic Report - EOY Updates; Summer School; Schools Goals 2020-21
7. DFO Report - Facilities Updates;

Action Items:

1. Resolution 6-13-20-1: Approval to open four Student Activity accounts with Fidelity bank and granting signatory authority to Michael McKenzie, LaKenya Collins, and each school principal.
2. Resolution 6-13-20-2: Approval of the Budget for School Year 2020-2021
3. Resolution 6-13-20-3: Approval to change Board Meetings to the second Monday of each month, effective August 10, 2020