









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 6:00 PM on Thursday**, **September 19, 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

Time: 06:00 PM Central Time (US and Canada)

## **BOARD MEETING AGENDA:**

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

## **DISCUSSION ITEMS:**

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

## **ACTION ITEM**

1. 9-19-24-01 - Special Presentation - Student Acknowledgement

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.