



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

**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, June 16, 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-June

**Time:** June 16, 2022 06:00 PM Central Time (US and Canada)

**AGENDA:**

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

**DISCUSSION ITEMS:**

- 1) CEO Report - CEO Updates
- 2) CIO Report - District Academic Updates
- 3) CFO Report - Monthly Financial Statements
- 4) CSO Report - Facilities and Operational Updates
- 5) Executive Session

**ACTION ITEMS:**

- 1) Resolution 6-16-22-1: Board Calendar 22-23 Fiscal Year
- 2) Resolution 6-16-22-2: Fiscal Year 2023 Operating Budget

**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.**