



The mission of Einstein Charter Schools is to nurture students to be academically STRONG, as well as 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, November 18, 2021**. The meeting will be held virtually via Zoom.

Einstein CMO is inviting you to a scheduled Zoom meeting.

Topic: **EGI Public Board Meeting: November**

Time: November 18, 2021 06:00 PM Central Time (US and Canada)

Every month on the Third Thu, until Feb 17, 2022, 4 occurrence(s)

Oct 21, 2021 06:00 PM - Nov 18, 2021 06:00 PM - Dec 16, 2021 06:00 PM - Feb 17, 2022 06:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87619228040?pwd=VEpsK3pmeWF3SnZ5bkU3c3doMUpjUT09>

Meeting ID: 876 1922 8040

Passcode: cKpr1k

One tap mobile

+13126266799,,87619228040#,,,,\*544633# US (Chicago)

+16465588656,,87619228040#,,,,\*544633# 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: 876 1922 8040

Passcode: 544633

Find your local number: <https://us02web.zoom.us/j/87619228040?pwd=VEpsK3pmeWF3SnZ5bkU3c3doMUpjUT09>

### AGENDA:

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

### DISCUSSION ITEMS:

- 1) Board Committee reports
  - Governance
  - Academic & School Excellence
  - Finance
- 2) CEO Report - CEO Updates
- 3) CIO Report - District Academic Updates
- 4) CFO Report - Monthly Financial Statements
- 5) EDO Report - Facilities and Operational Updates
- 6) CSO Report- Transportation

### ACTION ITEMS:

- 1) Resolution 11-18-21-1: Updated Board Policies
- 2) Resolution 11-18-21-2: Committee Data Tracking System
- 3) Executive Session: To Discuss Character and Competence of an Employee
- 4) Resolution 11-18-21-3: CEO Succession Considerations & Search Process

Public comments can be submitted in advance, prior to any scheduled board meeting, to [publiccomment@einsteincharterschools.org](mailto: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.