



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, August 15, 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 June Public Meeting Minutes

### **DISCUSSION ITEMS:**

- 1) Board Committee Report - Finance 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 ITEMS:**

- 1) Resolution 8-15-24-1: Approval of SY 24-25 Fiscal Year Budget
- 2) Resolution 8-15-24-2: Approval of SY 24-25 EGI Public Board Meeting Calendar

**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.**