



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

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 17, 2022**. The meeting will be held in person in the **Library at Sarah T. Reed High (5316 Michoud Blvd./ New Orleans, LA/70129)**.

Topic: **EGI Public Board Meeting: November**
Time: 06:00 PM Central Time (US and Canada)

AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of September 2022 Meeting Minutes

DISCUSSION ITEMS:

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

ACTION ITEMS:

- 1) Resolution 11-17-22-1: Board Committee Calendar
- 2) Resolution 11-17-22-2: Approval to request the reversal of Einstein Charter Schools Grade Reconfiguration
- 3) Resolution 11-17-22-3: Appointment of New Board Member(s)
- 4) Resolution 11-17-22-4: Approval of Revised Title IX Policy and Grievance Procedure

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.