



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 5:00 PM on Tuesday, November 11, 2025**. The meeting will be held in person in the library at Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA. 70128)

Join Zoom Meeting: <https://us06web.zoom.us/j/81022291629?pwd=kEufIYHHLA76dc0mYQtgxSPLe0QKJ9.1>
Meeting ID: 810 2229 1629 Passcode: 546699

Topic: **EGI Public Board Meeting**
Time: 05:00 PM Central Time (US and Canada)

BOARD MEETING AGENDA:

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

DISCUSSION ITEMS:

- 4) CEO Report - CEO Network Updates
- 5) Academic Report - District Academic Updates

ACTION ITEM:

- 6) 11-11-01 Board of Directors Resolution: Approval of One-Time State-Funded Stipend Disbursement for Certificated and Support Staff
- 7) 11-11-02 Board of Directors Resolution: Operating Agreement of Sarah T. Reed High School
- 8) 11-11-03 Charter Operating Agreement Amendment: Motion to Amend the Charter of Sherwood Forest Elementary School

DISCUSSION ITEMS:

- 9) Board of Directors Report – Board Communications

ADJOURNMENT:

- 10) Adjournment

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.