

The mission of Einstein Charter Schools is to nurture students to be academically STRONG, as well as socially and emotionally resilient.

Public Governance Committee 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 **Governance Committee Meeting** at **4:15 PM** on **Thursday, March 28, 2024**. The meeting will be held at Sherwood Forest Elementary located at 4801 Maid Marion Dr., New Orleans, LA 70128.

Topic: EGI Governance Committee Meeting

Time: March 28, 2024 04:15 PM Central Time (US and Canada)

AGENDA:

- 1. Call to Order
- 2. Roll Call Record Attendance

COMMITTEE DISCUSSION:

- 1. Board Retreat Agenda
- 2. Board Retreat Planning Timeline

NEXT STEPS:

1. Schedule Next Meeting

CLOSING ITEMS

1. Adjourn Meeting

ADJOURNMENT

Public comments can be submitted in advance, prior to any scheduled board meeting, to publiccomment@einsteincharterschools.org. Public comments may also be submitted in person before the meeting is called to order. 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.

EGI Governance Committee Meeting Agenda-March 2024