



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

## 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, January 18, 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 - January**  
Time: 06:00 PM Central Time (US and Canada)

### Board Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of November 2023 Public Meeting Minutes

### DISCUSSION ITEMS;

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

### ACTION ITEMS:

- 1) Resolution 01-18-24-1: Approval of the Louisiana Audit Compliance Questionnaire

**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.**