



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

Public 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 **Monthly Governance Committee Meeting** at **5:00 PM** on **Thursday, November 4, 2021**. The meeting will be held virtually via Zoom.

Einstein CMO is inviting you to a scheduled Zoom meeting.

Topic: **EGI Governance Committee Meeting**

Time: Oct 7, 2021 05:00 PM Central Time (US and Canada)

Every month on the First Thu, until May 5, 2022, 8 occurrence(s)

Oct 7, 2021 05:00 PM Nov 4, 2021 05:00 PM Dec 2, 2021 05:00 PM

Jan 6, 2022 05:00 PM Feb 3, 2022 05:00 PM Mar 3, 2022 05:00 PM

Apr 7, 2022 05:00 PM May 5, 2022 05:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89567868764?pwd=Y3BOYlJlZUxJL1dVcldTcG01N0NSQT09>

Meeting ID: 895 6786 8764

Passcode: kyqu6p

One tap mobile

+13126266799,,89567868764#,,,,*440852# US (Chicago)

+16465588656,,89567868764#,,,,*440852# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 6786 8764

Passcode: 440852

Find your local number: <https://us02web.zoom.us/u/kofTZ6bPe>

AGENDA:

1. Call to Order
2. Roll Call
3. Vote to adopt agenda

DISCUSSION ITEMS:

1. CEO Succession Considerations & Process Options
2. CEO Search Committee
3. Board Policies
4. CEO & Board Evaluations
5. Board Development
6. December Meeting Agenda

ACTION ITEMS:

1. Committee Data Tracking System
2. November Board Presentation Slide

ADJOURNMENT

Public comments can be submitted in advance, prior to any scheduled board meeting, to publiccomment@einsteincharterschools.org. 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.