









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 Finance Committee Meeting** at **5:00 PM** on **Tuesday**, **October 5, 2021**. The meeting will be held virtually via Zoom.

Einstein CMO is inviting you to a scheduled Zoom meeting.

**Topic: EGI Finance Committee Meeting** 

Time: Oct 5, 2021 05:00 PM Central Time (US and Canada)

Every month on the First Tue, until May 3, 2022, 8 occurrence(s)

Oct 5, 2021 05:00 PM Nov 2, 2021 05:00 PM Dec 7, 2021 05:00 PM Jan 4, 2022 05:00 PM Feb 1, 2022 05:00 PM Mar 1, 2022 05:00 PM

Apr 5, 2022 05:00 PM May 3, 2022 05:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/85037629985?pwd=ZmZGU3JTQVNaeFpjanBITVE2NlhDdz09

Meeting ID: 850 3762 9985

Passcode: mzS8pw One tap mobile

+13126266799,,85037629985#,,,,\*706013# US (Chicago)

+16465588656,,85037629985#,,,,\*706013# 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: 850 3762 9985

Passcode: 706013

Find your local number: https://us02web.zoom.us/u/kdkEObdqjd

#### **AGENDA:**

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

### **DISCUSSION ITEMS:**

- 1. Committee Goal Setting
- 2. Committee Data Tracking System
- 3. Finance Model/ Finance Management Policies
- 4. Finance Presentation to Public
- 5. Financial Statement Schedule
- 6. Board Meeting Presentations

## **ACTION ITEMS:**

1. Board Budget

# ADJOURNMENT

Public comments can be submitted in advance, prior to any scheduled board meeting, to <a href="mailto:publiccomment@einsteincharterschools.org">publiccomment@einsteincharterschools.org</a>. 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.