



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

Public 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 Board Meeting at **6:00 PM on Thursday, August 19, 2021**. The meeting will be held virtually via Zoom.

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.

Einstein CMO is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://us02web.zoom.us/j/87619228040?pwd=VEpsK3pmeWF3SnZ5bkU3c3doMUpjUT09>

Meeting ID: 876 1922 8040
 Passcode: cKpr1k

One tap mobile [+13126266799](tel:+13126266799).,87619228040#,,,,*544633# US (Chicago) [+16465588656](tel:+16465588656).,87619228040#,,,,*544633# US (New York)
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Meeting ID: 876 1922 8040
 Passcode: 544633

Find your local number: <https://us02web.zoom.us/j/87619228040?pwd=VEpsK3pmeWF3SnZ5bkU3c3doMUpjUT09>

AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of July 2021 Special Session Meeting Minutes, Public Comment, Vote

DISCUSSION ITEMS:

- 4) CEO Report - CEO Updates
- 5) CIO Report - District Academic Updates
- 5) CFO Report - Monthly Financial Statements
- 6) EDO Report - Facilities and Operational Updates

ACTION ITEMS:

- 1) Resolution 8-19-21-1: Approval of Special Session Meeting Minutes from July 26, 2021
- 2) Resolution 8-19-21-2: Board Policies Update
- 3) Resolution 8-19-21-3: Board Committee
- 4) Resolution 8-19-21-4: Board Committee Calendar
- 5) Resolution 8-19-21-5: Mission Statement Update
- 6) Resolution 8-19-21-6: Handbook Addendums