

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

## **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, February 22, 2024. The meeting will be held in person in the library at Sarah T. Reed High School (5316 Michoud Blvd, New Orleans, LA. 70129)

Topic: **EGI Public Board Meeting - February** Time: 06:00 PM Central Time (US and Canada)

Board Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of January 2024 Public Meeting Minutes

## DISCUSSION ITEMS:

- 1) Academic Report District Academics 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

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.