



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 9:00 AM on Saturday, June 22, 2024**. The meeting will be held in person at **Laelah's Event Gallery (4949 Bullard Avenue, New Orleans, LA., 70128)**. The Board of Trustees of the Einstein Group will hold its annual board and leadership retreat following the business meeting.

Topic: **EGI Public Board Meeting - June**

Time: 09:00 AM Central Time (US and Canada)

Board Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Special Session Public Board Meeting Minutes (May 31, 2024)

DISCUSSION ITEMS:

- 1) Finance Report

ACTION ITEMS:

- 1) Resolution 06-22-24-1: Appointment of New Board Member(s)

ADJOURN

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.