

POSTPONED

Please be advised that the September 8th board meeting has been postponed. Please check the website (www.einsteincharter.org) for the updated board meeting notice which will include the date of the next meeting.

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 **Tuesday, September 8, 2020**. The meeting will be held in the library at Sherwood Forest Elementary 4801 Maid Marion, New Orleans, LA 70128.

AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of August 2020 Meeting Minutes, Public Comment, Vote

DISCUSSION ITEMS:

- 4) CEO – CEO Updates, State of Schools, Reopening and Next Steps
- 5) CFO/Development Report – Monthly financial statements
- 6) CIO - Academic Report, School Reopening
- 7) EDIA – Institutional Advancement Updates – Development, Communications, Partnerships and Student Life, Parent Engagement, Staff Engagement
- 8) EDO Report - Facilities and Operational Updates
- 9) CoS Updates – Board Ethics Training, Financial Disclosure Forms, and OPSB Board Verification Form

ACTION ITEMS:

- 1) Resolution 9-08-20-1: Approval of Meeting Minutes – August 2020 meeting