



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, December 16, 2021**. The meeting will be held virtually via Zoom.

Einstein CMO is inviting you to a scheduled Zoom meeting.

Topic: **EGI Public Board Meeting: December**

Time: December 16, 2021 06:00 PM Central Time (US and Canada)

Every month on the Third Thu, until Feb 17, 2022, 4 occurrence(s)

Oct 21, 2021 06:00 PM - Nov 18, 2021 06:00 PM - Dec 16, 2021 06:00 PM - Feb 17, 2022 06:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87619228040?pwd=VEpsK3pmeWF3SnZ5bkU3c3doMUUpjUT09>

Meeting ID: 876 1922 8040

Passcode: cKpr1k

One tap mobile

+13126266799,,87619228040#,,,,*544633# US (Chicago)

+16465588656,,87619228040#,,,,*544633# 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: 876 1922 8040

Passcode: 544633

Find your local number: <https://us02web.zoom.us/j/87619228040>

AGENDA:

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

DISCUSSION ITEMS:

- 1) Board Committee reports
 - Governance
 - Academic & School Excellence
 - Finance
- 2) CEO Report - CEO Updates
- 3) CIO Report - District Academic Updates
- 4) CFO Report - Monthly Financial Statements
- 5) EDO Report - Facilities and Operational Updates

ACTION ITEMS:

- 1) Resolution 12-16-21-1: Updated Board Policies
- 2) Resolution 12-16-21-2: Committee Data Tracking System
- 3) Resolution 12-16-21-3: Cash Management Policy Approval
- 4) Resolution 12-16-21-4: Charter Amendments Approval for Reconfiguration
- 5) Executive Session: To Discuss Character and Competence of an Employee
- 6) Resolution 11-18-21-5: CEO Succession Considerations & Search Process

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.