









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, September 18, 2025. The meeting will be held in person in the library at Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA. 70128)

**Join Zoom Meeting:** https://us06web.zoom.us/j/86854198536?pwd=2FgaTlgkOfmXq1nFjToLXYdH466VWG.1 Meeting ID: 868 5419 8536 Passcode: 272407

**Topic: EGI Public Board Meeting** 

Time: 06:00 PM Central Time (US and Canada)

# **BOARD MEETING AGENDA:**

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

## **DISCUSSION ITEMS:**

- 4) Academic Report District Academics Updates
- 5) Finance Report Monthly Financial Statements
- 6) Operations Report Facilities and Operational Updates
- 7) CEO Report CEO Network Updates
- 8) Board of Directors Report-Board Communications

# **EXECUTIVE SESSION**

- 9) Executive Session
  - a) Personal Review: CEO

## **ACTION ITEMS:**

10) Resolution 9-18-25-1: Approval of the 25-26 Pupil Progression Plan

#### **ADJOURNMENT:**

11) Adjournment

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.











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# **Academic Committee 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 Academic Committee Meeting at 5:00 PM on Thursday, September 18, 2025. The meeting will be held in person in the library at Sherwood Forest Elementary (4801 Maid Marion Drive, New Orleans, LA 70128). Join Zoom Meeting:

https://us06web.zoom.us/j/87065270538 Meeting ID: 870 6527 0538 Passcode: 049564

Topic: **EGI Academic Committee Meeting** Time: 5:00 PM Central Time (US and Canada)

## FINANCE COMMITTEE MEETING AGENDA:

- 1) Call to Order
- 2) Roll Call

## **DISCUSSION ITEMS**

3) Academic Report – District Academic Updates

## **ADJOURNMENT**

4) Adjournment

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.