



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, August 21, 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

EXECUTIVE SESSION

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

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

ACTION ITEMS:

- 9) Adoption of June 28, 2025 Board Meeting Minutes
- 10) Resolution 8-21-25-1: Approval of SY 25-26 Fiscal Year Budget
- 11) Resolution 8-21-25-2: Approval of SY 25-26 EGI Public Board Meeting Calendar
- 12) Resolution 8-21-25-3: Approval of School Policy on Interactions with Law Enforcement and Immigration Authorities

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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Finance 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 Finance Committee Meeting at 5:00 PM on Thursday, August 21, 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

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

FINANCE COMMITTEE MEETING AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of March 2025 Finance Committee Minutes

DISCUSSION ITEMS

- 4) Budget Review
- 5) Public Comments
- 6) 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.