



The mission of Einstein 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 a Special Session Board Meeting at **9:00 am on Monday, July 26, 2021**. The meeting will be held via zoom.

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.

Einstein CMO is inviting you to a scheduled Zoom meeting.

Topic: EGI Special Board Meeting-July

Time: Jul 26, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84704629694?pwd=eGVoQWVvaVXhjaUZNeTREYVB3MFJNQT09>

Meeting ID: 847 0462 9694

Passcode: 132300

One tap mobile

+13126266799,,84704629694#,,,,*132300# US (Chicago)

+16465588656,,84704629694#,,,,*132300# 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: 847 0462 9694

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Find your local number: <https://us02web.zoom.us/j/84704629694?pwd=eGVoQWVvaVXhjaUZNeTREYVB3MFJNQT09>

AGENDA:

1. Call to Order
2. Roll Call
3. Adoption of June 2021 Meeting Minutes, Public Comment, Vote

ACTION ITEMS:

1. Resolution 7-26-21-1: Approval of Meeting Minutes from June 24, 2021
2. Resolution 7-26-21-2: Board Policies
3. Resolution 7-26-21-3: Board Calendar 2021-2022
4. Resolution 7-26-21-4: Board Committees
5. Resolution 7-26-21-5: FY 21-22 Board Budget
6. Resolution 7-26-21-6: Financial Signatories
7. Resolution 7-26-21-7: Student and Family Handbooks