

## **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, October 20, 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 10-20-20-1: Approval of Meeting Minutes – August 2020 meeting
- 2) Resolution 10-20-20-2: Approval of Pupil Progression Plan for 2020-21