



Einstein Charter Schools empowers all students to achieve financial well-being and embrace the power of choice through equitable educational experiences.

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, May 19, 2022**. The meeting will be held in person in the **Library at Sherwood Forest Elementary (4801 Maid Marion Dr./ New Orleans, LA/70131)**.

Topic: **EGI Public Board Meeting: May**

Time: May 19, 2022 06:00 PM Central Time (US and Canada)

AGENDA:

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

DISCUSSION ITEMS:

- 1) Board Committee reports
 - Academic & School Excellence
 - Finance
 - Governance
- 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 5-19-22-1: Signatory Resolution
- 2) Resolution 5-19-22: 2 CEO and Board Evaluations
- 3) Resolution 5-19-22: 3 Name Change at High School

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.