

PUBLIC NOTICE

THE EINSTEIN GROUP, INC.
Einstein Charter Schools at Sarah Towles Reed
5316 Michoud Blvd
New Orleans, LA 70129

Board Meeting February 12, 2019, 6:00 PM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on February 12, 2019, in the auditorium at Einstein Charter School at Sarah Towles Reed, located at 5316 Michoud Blvd., New Orleans, LA 70129. Please note that meetings may convene 30 minutes prior to the scheduled start time to facilitate the orderly conduct of business.

Board Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Minutes;** public comment; vote.
- 4. Action Item -** Resolution 2.12.2019 1 Authorizing Daniel Davis to sign the agreement to receive an additional \$75,000 from the 21st Century program and dedicate it to summer camp.
- 5. Executive Session:** Discussion of the Characteristics and Competency of the Candidates for Einstein CEO - Anna Faye Caminita, Daniel Davis, Sean Gallagher, and Michael McKenzie
- 6. Action Item –** Public Comment, Board Vote and Selection of Einstein CEO
- 7. Adjournment**