

## PUBLIC NOTICE

**THE EINSTEIN GROUP, INC.**  
4801 Maid Marion Drive  
New Orleans, LA 70128

**Board Meeting December 11, 2018, 6:00 PM**

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on December 11, 2018, in the library at Einstein Charter Elementary School at Village De L'Est, 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.

## AGENDA

### **Board Meeting**

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Adoption of Minutes;** public comment; vote.

#### **4. Discussion Items:**

1. Interim CEO Report
  - a. Student Achievement: OPSB annual site visits and Super App
  - b. Sustainability: positive results for parent survey and local media
  - c. Family Engagement: Einstein Family Association meetings
  - d. Recruitment: Focus on PK, 5<sup>th</sup>, and 8<sup>th</sup> graders
  - e. Model Organization: Performance management system
2. CAO Report
  - a. Teachers and Tier I Curriculum: implementation
  - b. LEAP 360 data: interim data review
3. COO Report
  - a. Monthly Financial Statements
4. Executive Director of Strategy Report
  - a. Development Update
5. CEO Search Committee Report

#### **5. Action Items**

1. **Resolution 12.11.2018 1** (concerning student behavioral health providers); public comment; vote.

#### **6. Adjournment**