PUBLIC NOTICE

Einstein Group, Inc. 4801 Maid Marion Drive New Orleans, LA 70128

PUBLIC NOTICE: CEO SEARCH COMMITTEE MEETING, Wednesday, January 9, 2019

The CEO Search Committee of the Board of Trustees of the Einstein Group, Inc. will hold a meeting on Wednesday, January 9, 2019, at 5:30PM in the library at Einstein Charter School at Sherwood Forest, 4801 Maid Marion Drive, New Orleans, LA 70128. Please note that meetings may convene 30 minutes prior to the scheduled time to facilitate the orderly conduct of business

CEO Search Committee Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- **3. Executive Session** to interview Daniel Davis, Reginald Coleman, Tuere Jones, and Michael McKenzie
- 4. Action Items
 - Approval of minutes from previous CEO Search Committee meeting
- 5. **Adjournment**