

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

Board Meeting August 14, 2018, 6:00 PM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on August 14, 2018, in the library at Einstein Charter School at Sherwood Forest, located at 4801 Maid Marion Drive, New Orleans, LA 70128. 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. Preparation for New School Year
 - b. Network Goals
 - c. Performance Management and Employee Evaluation System
 - d. Planning
 - e. Consultant's Report on Einstein Group, Inc.
2. CAO Report
 - a. Test Scores
 - b. Pupil Progression Plan
3. COO Report
 - a. Budget
4. Executive Director of Engagement Report
 - a. Board Self Assessment
 - b. Development Update
5. CEO Search Committee Report

5. Executive Session

1. Orleans Parish School Board, et al. v. The Einstein Group, Inc., CDC No. 2017-11398; Litigation Status Report

6. Action Items

1. **Pupil Progression Plan;** public comment; vote.
2. **Budget;** public comment; vote.

7. Adjournment