

PUBLIC NOTICE

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

Board Meeting November 13, 2018, 6:00 PM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on November 13, 2018, in the library at Einstein Charter Elementary 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. School Performance Scores
- b. Normalization of board term lengths
- c. Strategic Plan Development
- d. Stakeholder Engagement
- e. Introduction to Einstein Charter School at Village De L'Est Principal - Danielle Vappie
- f. Introduction to Einstein Charter Middle School at Sarah Towles Reed Principal - Andre Harris

2. CAO Report

- a. SPS Formula and Predictions

3. COO Report

- a. Monthly Financial Statements

4. Executive Director of Strategy Report

- a. Development Update
- b. Draft Business Plan review and edits

5. CEO Search Committee Report

6. Executive session : Security Plans

5. Action Items

1. **Board Business Plan;** public comment; vote.
2. **Resolution 11.13.2018 1;** public comment; vote.

6. Adjournment