

PUBLIC NOTICE

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

Board Meeting Friday, February 22, 7:00 AM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 7:00 AM on Friday, February 22, 2019 in the library at Einstein Charter School at Sherwood Forest, 4801 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:**
- 5. Cannes Street Facilities Report: Darius Munchak**
- 6. Action Items:**
- 7. Executive Session: Consideration of CEO contract with Michael McKenzie**
- 8. Adoption of contract with Michael Mckenzie; public comment; vote.**
- 9. Adjournment**