

## PUBLIC NOTICE

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

**Board Meeting April 9, 2019, at Einstein Charter School at Village De L'Est**

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting at 6:00 PM on Tuesday April 9, 2019, in the library at Einstein Charter 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.

#### Discussion Items:

4. CEO Summary Report on the Previous 30 Days and Transition Efforts
5. CAO Report on LEAP Preparation and Special Education
6. COO Report on monthly financial statements
7. DD Report on development activities in March 2019 and Tier 3 Financial Disclosures.

#### Action Items:

8. Resolution 4-9-2019-1 . Support for Einstein Group, Inc.'s Application for 21<sup>st</sup> Century Community Learning Center Grant Application; Public Comment; Vote.
9. Resolution 4-9-2019-2. Authorization of the Board President to sign a letter of contract termination to be sent to Scholar's First Transportation, LLC, terminating services effective April 12, 2019; Public Comment; Vote.
10. Resolution 4-9-2019-3. Authorization of the Board President to enter into a student transportation contract with A&S Transportation effective April 15, 2019 through June 30, 2020; Public Comment; Vote.