

PUBLIC NOTICE

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

PUBLIC NOTICE: CEO SEARCH COMMITTEE MEETING, Friday, January 11, 2019

The CEO Search Committee of the Board of Trustees of the Einstein Group, Inc. will hold a meeting on Friday, January 11, 2019, at 7:30AM 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 Sean Gallagher, Caroline Wood, Shawn Hearn, and Anna Faye Caminita
- 4. Action Items**
 - Approval of minutes from previous CEO Search Committee meeting
 - Date for next CEO Search Committee meeting
- 5. Adjournment**