

## **Board Retreat June 15, 2019, at Einstein Charter School at Sherwood Forest**

The Board of Trustees of the Einstein Group, Inc., will hold a Board Retreat at 9:00 AM on Saturday June 15, 2019, 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.

#### **Discussion Items:**

4. Dr. Brian Perkins – Presentation:
  - Introductions
  - Values Activity
  - Overview of Board Roles and Responsibilities
  - Fundraising and Support for Charter Schools
  - Feedback Tool Workshop
  - Q & A
5. CEO Report on Mission Revision, Reorganization Efforts, School Calendar and Pupil Progression Plan.
6. COO Report on Monthly Financial Statements.
7. DD Report on Board Calendar, Term Renewals, and Officer Elections.

#### **Action Items:**

1. Adoption of Revised Mission Statement; public comment; vote.
2. Adoption of School Calendar; public comment; vote.
3. Adoption of Pupil Progression Plan; public comment; vote.
4. Adoption of Board Calendar; public comment; vote.
5. Term Renewals for Board Members; public comment; vote.
6. Election of Board President; public comment; vote.
7. Election of Board Vice President; public comment; vote.
8. Election of Board Secretary; public comment; vote.