

PUBLIC NOTICE

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

Board Meeting October 9, 2018, 6:00 PM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on October 9, 2018, in the library at Einstein Charter High at Sarah Towles Reed, located at 5316 Michoud Boulevard, 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.

4. Discussion Items:

1. Interim CEO Report
 - a. Board Policies
 - b. Children's Internet Protection Act
 - c. Introduction to Einstein Charter School at Sherwood Forest - Shimon Acker
 - d. Introduction to Einstein Charter High at Sarah Towles Reed - Nathan Stockman
2. CAO Report
 - a. Blended Learning Programs
3. COO Report
 - a. Monthly Financial Statements
4. Executive Director of Strategy Report
 - a. Development Updates
 - b. Board Training
 - c. Draft Business Plan
5. CEO Search Committee Report

5. Action Items

1. Adoption of Board Policies; public comment; vote.
2. Adoption of Children's Internet Protection Act policy; public comment; vote.

6. Adjournment