

PUBLIC NOTICE

THE EINSTEIN GROUP, INC.
Village De L'Est
5316 Michoud Blvd
New Orleans, LA 70129

Board Meeting September 11, 2018, 6:00 PM

The Board of Trustees of the Einstein Group, Inc. will hold a Board Meeting at 6:00 PM on September 11, 2018, 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.

Board Meeting

1. Call to Order

2. Roll Call

3. Adoption of Minutes; public comment; vote.

4. Discussion Items:

1. Interim CEO Report
 - a. Employee Evaluation and Performance Management
 - b. Network goals
 - c. Board Policies
 - d. Cannes Street Facility
2. CAO Report
 - a. LDOE Top Gains Data and Mastery and Above Data
3. COO Report
 - a. Budget-to-Actuals Report
 - b. Monthly financial statement
 - c. Transportation report
4. Executive Director of Strategy Report
 - a. Development Activities report
 - b. Board Training: Elevator Speech
5. CEO Search Committee Report
 - a. Update on Permanent CEO Search

6. Action Items

7. Adjournment