

## NOTICE

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

**Board Meeting, 6:00 PM, Wednesday August 28, 2019, at Einstein Charter School at Sherwood Forest**

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Wednesday, August 28, 2019, at 6:00 PM 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. CEO Report – State of Schools; Resolution Proposals;
5. CFO Report – Budget hearing, monthly financial statements, and signatory authority on fundraising account;
7. DD Report – 21st Century Community Learning Center Grant and board meeting calendar 2019-20;
8. DFO Report - Facilities Updates, including VDLE timeline;
9. CAPD Report - Schools Goals 2019-20; staff profile; student population and professional development;
10. DSL Report - Community engagement, partnership efforts and student program this fall.

#### **Action Items:**

1. Resolution 8-28-19-1: Granting signatory authority to Michael McKenzie, My Tran and LaKenya Collins on Einstein Group, Inc.'s future fundraising bank account at Liberty Bank
2. Resolution 8-28-19-2: adopting the Einstein Group, Inc.'s meeting calendar for FY 2019-2020.
3. Resolution 8-28-19-3: Renaming Einstein Charter High at Sarah Towles Reed to Sarah Towles Reed High School.
4. Resolution 8-28-19-4: Renaming Einstein Charter Schools to Einstein Public Schools.
5. Resolution 8-28-19-5: Authorizing Einstein Charter Schools to implement Black Baud products as our financial management software.
6. Resolution 8-28-19-6: Authorizing Einstein Charter Schools to use a fundraising platform similar to CrowdRise.
7. Resolution 8-28-19-7: Authorizing Einstein Charter Schools to make electronic payments through our bank.