

NOTICE

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

Board Meeting, 6:00 PM, Tuesday September 10, 2019, at Einstein Charter School at Sherwood Forest

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday September 10, 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 from meeting on 8/29/19; public comment; vote.
4. Adoption of Minutes from meeting on 6/15/19; public comment; vote.

Discussion Items:

5. CEO Report – State of schools;
6. CFO Report – Budget and monthly financial statements;
7. DD Report - Fundraising efforts;
7. CAPD Report - Achievement report;
8. Principal, Einstein Charter High at Sarah Towles Reed - School report;
9. Principal, Einstein Charter School at Sherwood Forest - School report;
10. Director of Special Projects - Parent university;
11. IT Manager- STEAM initiative.

Action Items:

12. Resolution 9-10-1-1 Adoption of Einstein Group, Inc.'s budget for fiscal year 2019-2020.