

## **NOTICE**

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

**Board Meeting, 6:00 PM, Tuesday November 12, 2019, at Einstein Charter School at Sherwood Forest**

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday November 12, 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 10-8-19 and 9-10-19

#### **Discussion Items:**

5. CEO Report – Goals and Mission & Excellence Report;
6. CFO Report – Monthly financial statements;
7. DD Report - Grants Management, Development Activities and Federal Funds Policies;
8. CAPD Report - Achievement report;
9. DSL Report - Gala Report