

## NOTICE

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

**Board Meeting, Tuesday, December 10, 2019, at 6:00 PM in the library at Einstein Charter School at Sherwood Forest**

Einstein's mission is to nurture students to be academically STRONG as well as socially and emotionally resilient. The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday December 10, 2019, at 6:00 PM in the library 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 11-12-2019.

#### **Discussion Items:**

5. **CEO Report:** Greetings & Thanks, Goals and Mission, Performance & Growth Model District Excellence Report, Facilities Update, Transportation Update;
6. **CFO Report:** Monthly financial statements;
7. **DD Report:** Grants Management, Development Activities and Federal Funds Policies;
8. **CSO Report:** Achievement Data Report, Intervention Efforts, Student Discipline & Safety;
9. **DSL, Parent & Community Engagement and School Leader Reports:** School-specific Parent Engagement Efforts, Athletics Report, Gala Updates, Band Report, Afterschool Report, American Heart Association, Saints' Investment, Einstein STEAM, Social Media and Communications.

#### **Action Items:**

1. 12-10-19-1. Federal Funds Policies; public comment; vote.