

NOTICE

**THE EINSTEIN GROUP, INC.
4801 Maid Marion Dr
New Orleans, LA 70128
United States**

Board Meeting, Tuesday, February 11, 2020, at 6:00 PM in Sherwood Forest Elementary's Library

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday February 11, 2020, 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 12-10-2019

Discussion Items:

- 5. CEO Report:** Greetings & Thanks, Goals and Mission, State of District;
- 6. CFO Report:** Monthly financial statements;
- 7. Facilities Director Report:** Update on Facilities;
- 7. DD Report:** Grants Management, Development Activities;
- 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, Partnership, Social Media and Communications.

Action Items:

- 1) 2-11-20-01 Authorization for Einstein's CFO to access funds from the organization's line of credit at Liberty Bank.
- 2) Executive Session - Grievance - Personnel Matter.