

## NOTICE

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

The Board of Trustees of the Einstein Group, Inc., will hold a Board Meeting Tuesday March 10, 2020, at 6:00 PM in the library at Einstein Charter School at Village De L'Est located 5100 Cannes St, New Orleans, LA 70129. 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 2-20-20

#### **Discussion Items:**

4. **CEO Report:** Greetings & Thanks, Goals and Mission, State of District;
5. **CFO Report:** Monthly financial statements;
6. **DD Report:** Grants Management, Development Activities;
7. **Facilities Director Report:** Update on Facilities;
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. 3-10-20-01 Revised Board Calendar 2019-2020.