

## **NOTICE**

**THE EINSTEIN GROUP, INC.  
BOARD MEETING  
Tuesday, September 11, 2012, 6:00 P.M.**

**Einstein Charter School  
Village De L'est Community Bldg.  
5100 Cannes Street, NOLA 70129**

The Board of Trustees of the Einstein Group, Inc. ("Einstein") will meet on Tuesday, September 11, 2012, at 6:00 p.m., at Einstein Charter School, Village De L'est Community Bldg., 5100 Cannes Street, New Orleans, Louisiana 70129.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

APPROVAL OF MINUTES – SEPTEMBER 4, 2012

### **REPORTS OF MANAGEMENT**

1. REPORT OF MANAGEMENT
  - a. SHAWN TORANTO – ACADEMICS
  - b. SHAWN TORANTO – FACILITIES
  - c. SHAWN TORANTO/DOUG GUIDRY - FINANCES

### **OLD BUSINESS**

UPDATE ON FACILITIES WORK AND MEETINGS W/ RSD AND OPSB  
UPDATE ON TEMPORARY BUSINESS MANAGER

### **NEW BUSINESS**

1. REVISE RETREAT DATES

### **ADJOURNMENT**