

## **NOTICE**

**THE EINSTEIN GROUP, INC.  
BOARD MEETING  
Tuesday, September 4, 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 4, 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 – JULY 10  
APPROVAL OF MINUTES – JULY 31  
APPROVAL OF MINUTES – AUGUST 16

### **REPORTS OF MANAGEMENT**

1. REPORT ON FACILITIES DAMAGE

### **OLD BUSINESS**

LEASE AGREEMENT & MANAGEMENT/OWNERSHIP OF BUILDING

### **NEW BUSINESS**

1. AUDIT REPORT
2. TEMPORARY REPLACEMENT FOR BUSINESS MANAGER
3. RSD PLANNED WORK ON BUILDING
4. COMMITTEE DATES, MEETINGS, AND OBJECTIVES

### **ADJOURNMENT**