**NOTICE**

**THE EINSTEIN GROUP, INC. Einstein Charter School**

**BOARD MEETING Village De L’est Community Bldg.**

**Tuesday, January 15, 2013, 6:00 PM 5100 Cannes Street, NOLA 70129**

The Board of Trustees of the Einstein Group, Inc. (“Einstein”) will meet for a board meeting on January 15, 2013, at 6:00 p.m., at Village De L’est Community Bldg at 5100 Cannes Street, New Orleans, LA.

**AGENDA**

**Call to Order**

**Roll Call**

**Approve minutes**

January 12, 2013 Meeting – presented by Laurin Jacobsen

**Discussion Items**

~~Full Review of Academic Achievement – Shawn Toranto~~ (postponed until Next Month)

Reports of Management – Finances – Doug Guidry

Facilities – Shawn Toranto

**ACTION ITEM**

1. Charter Expansion Grant Application Review & Approval – Presentation from Shawn Toranto
2. Board Vision – Lauren Pigeon
3. Vote for Office of the Secretary
4. Finalize Board Calendar

**ADJOURNMENT**

FOR NEXT MEETING:

-FULL REVIEW OF EXPANSION FINANCES

-FULL REVIEW OF SELECTION OF PRINCIPALS FOR NEW AND CURRENT SITE

-FULL REVIEW OF ACADEMIC ACHIEVEMENT RESULTS