

January 12, 2013

Superintendent Stan Smith
New Orleans Public Schools
3520 General DeGaulle Drive
Suite 5055
New Orleans, LA 70114

Re: Amendment to Type 1 Charter School Operating Agreement

Dear Superintendent Smith,

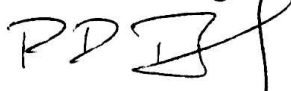
As you know, we recently started discussions with the Recovery School District to expand our school's offerings to the school site at 5316 Michoud Boulevard, New Orleans, LA, starting in the Fall of 2013, pending the execution of a lease with the RSD. If we are able to secure this site from the RSD, we will need to be approved to amend our Operating Agreement to allow Einstein to operate at two locations and expand the maximum number of students Einstein serves. For this reason, I write on behalf of the Board of Directors of the Einstein Group, Inc. to request an amendment to the Type 1 Charter School Operating Agreement Between the Einstein Group, Inc. and the Orleans Parish School Board ("Operating Agreement"), in accordance with Section 15.8.1 of the Agreement. Specifically, Einstein requests amendments to the following sections:

A. Amend the first line of Section 1.5 to read, "The School is located at 5100 Cannes Street, New Orleans, Louisiana 70129 and 5316 Michoud Boulevard, New Orleans, Louisiana 70129. The schools will serve grade levels pre-kindergarten through 8th grade."

B. Amend Appendix 2: School-Specific Terms, Section 3(b) to read:
"Authorized Maximum Enrollment at Cannes Street location: 517;
Authorized Maximum Enrollment at Michoud Boulevard location: 500."

We appreciate the Board's consideration on these points and are excited about being able to expand our offerings to more children in our city.

With kindest regards,



Ryan Bennett
Chair
Einstein Group, Inc.