

*The mission of Einstein Schools is to nurture students to be academically **STRONG** as well as socially and emotionally resilient.*

## BOARD CALENDAR 2020-2021 EINSTEIN GROUP, INC.

**Section 1.3 Fiscal Year:** The fiscal year of the organization shall begin on July 1 and end on June 30, unless otherwise determined by the Board of Directors.

**Section 5.2 Regular Meetings:** The Board shall attempt to meet no fewer than ten (10) times per year at a location to be determined by the President.

### **2020-2021 Board Meeting Dates:**

Tuesday, July 7, 2020

Tuesday, August 11, 2020

Tuesday, September 8, 2020

Tuesday, October 20, 2020

Tuesday, November 10, 2020

Tuesday, December 8, 2020

Tuesday, January 12, 2021

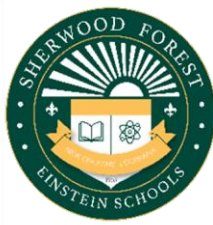
Tuesday, February 9, 2021

Thursday, March 11, 2021

Thursday, April 8, 2021

Thursday, May 13, 2021

Saturday, June 12, 2021 **POSTPONED to June 24, 2021**



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## ANNUAL BOARD PLANNING CALENDAR EXAMPLE

<b>JANUARY 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting January 12</li> </ul>	<b>FEBRUARY 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting Feb 9</li> <li>◆ Financial Management Review</li> <li>◆ Committee Assignments</li> </ul>	<b>MARCH 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting March 11</li> <li>◆ Financial Report Review</li> <li>◆ Chief Executive Officer Evaluation process begins (by referencing his or her progress towards the fiscal years goals and his or her job description)</li> <li>◆ Begin Board self-evaluation process (do once a year prior in preparation for first board retreat)</li> </ul>	<b>APRIL 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting: April 8</li> <li>◆ Financial Report Review</li> <li>◆ Budget Review (Next Fiscal Year)</li> <li>◆ Begin recruiting new Board Members</li> </ul>
<b>MAY 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting May 13</li> <li>◆ Budget Approval (Next Fiscal Year)</li> </ul>	<b>JUNE 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting and Retreat June 10</li> <li>◆ Review of By-Laws</li> </ul>	<b>JULY 2021</b>  <ul style="list-style-type: none"> <li>◆ No Board Meeting</li> </ul>	<b>AUGUST 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting TBA</li> <li>◆ Executive Committee meets</li> </ul>
<b>SEPTEMBER 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting TBA</li> <li>◆ Board Orientation</li> <li>◆ Financial Report Review</li> </ul>	<b>OCTOBER 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting TBA</li> <li>◆ Strategic Planning</li> </ul>	<b>NOVEMBER 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting TBA</li> <li>◆ Financial Report Review</li> <li>◆ HR Policy Review</li> <li>◆ Risk Analysis (Risk Working Group)</li> </ul>	<b>DECEMBER 2021</b>  <ul style="list-style-type: none"> <li>◆ Board Meeting TBA</li> <li>◆ Governance Committee Meets</li> <li>◆ Holiday Party</li> </ul>