



**NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS**

TIME STAMP

CITY CLERK

2017 APR 27 A 9:03

MELROSE, MA.

ORGANIZATION: MYSTIC VALLEY REGIONAL CHARTER SCHOOL

MEETING DATE: May 1, 2017

TIME: 7:00PM

MEETING LOCATION: 4 LAUREL STREET, MALDEN

REQUESTED BY: MARTIN GATELY

Notice of every meeting of a local body must be filed and time-stamped with the City Clerk's Office at least 48 hours prior to such meeting (**excluding Saturdays, Sundays and legal holidays**) and posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25. Such notice shall contain a listing of topics that the Chair reasonably anticipates will be discussed at the meeting.

AGENDA

Approval of Board meeting minutes from prior meetings

1. Interim School Director Report
 - Draft EE Handbook
 - Charter Renewal Draft Update
 - Annual Report Draft Update
2. Upper School Assistant Directors Report
 - Chyten proposal to expand college advising support in FY18
3. Lower School Assistant Director Report
4. Business Manager Report
 - Draft 2017 2018 School Calendar
 - FY18 Budget
5. Treasurer Report
6. Other Business
7. Open Public Session
8. Closing Items

The above list of matters to be discussed are those reasonably anticipated by the Board of Trustees to be discussed at the next meeting. Not all items listed may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Dated: Thursday, April 27, 2017