



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: June 12, 2017

TIME: 7:00 PM

MEETING LOCATION: 238 Highland Avenue

REQUESTED BY: Martin Gately

AGENDA

Approval of Board meeting minutes from prior meetings

1. School Director Report

Chyten College Advising Services

Proposed Employee Handbook for 2017 2018

2. Upper School Assistant Directors Report

3. Lower School Assistant Director Report

4. Business Manager Report

5. Treasurer Report

6. Other Business

Review of RFR Bid responses for:

Eastern Avenue classroom modification

30 Laurel Street classroom conversion from gym/MPR

Administration Contract Renewals

7. Open Public Session



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8. Closing Items
9. Executive Session

Follow up on potential litigation

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, June 8, 2017