



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: June 22, 2017

TIME: 6:00 PM

MEETING LOCATION: 729 Salem Street, Malden MA

REQUESTED BY: Martin Gately

AGENDA

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. Attorney Fees above budget 2017 needing approval; recent invoice from Sheehan
2. Appointment of Officers, Board member nomination, Renewals
3. Other Business
 - Board Review of Annual Report and Charter Renewal in July
 - Wellness Policy
 - Authorization for Treasurer/Board Chair to enter into contract renewals
 - Curriculum
 - Keyboarding Without Tears (K-5th grade)
4. Authorization of Chair and Secretary to continue to work with School Leadership and approve completed Student Handbook during summer months.
5. Executive Session
 - Update on potential litigation related to recent policy suspension and defamatory news stories.

There will be no Public Comment Session at this meeting

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: June 20, 2017



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