



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: September 11, 2017

TIME: 7:00 PM

MEETING LOCATION: 30 Laurel Street, Malden MA

REQUESTED BY: Martin Gately

AGENDA

The following items are on the agenda for discussion:

Approval of Board meeting minutes from prior meetings

1. Superintendent/Interim School Director Report 10 minutes
 - a. Crisis Response Plan
2. Assistant Superintendent – Lower School Report 5 minutes
3. Upper School Assistant Director Report 5 minutes
4. Director of Business and Operations Report 10 minutes
 - a. Review winter and spring sports fee proposal
5. Treasurer Report 5 minutes
6. Other Business 10 minutes
7. Open Comment Session 10 minutes
8. Closing Items
9. Executive Session



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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, September 7, 2017