



# NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

**ORGANIZATION:** Mystic Valley Regional Charter School

**MEETING DATE:** October 26, 2017

**TIME:** 7:00 PM

**MEETING LOCATION:** 4 Laurel Street, Malden

**REQUESTED BY:** Martin Gately

## AGENDA

**Meeting Opening:** Board attendance  
FY17 Auditor's Report

20 minutes

**Executive Session:**

The Board will go into Executive Session with the purpose being to discuss strategy for, and potential resolution of, imminently threatened litigation, the discussion of which in an Open meeting would have a detrimental effect on the school's position. 75 minutes

**Public Meeting:**

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. Recommendation to expunge infractions-related to hair elastics for 1<sup>st</sup> 8 days of school
  - b. Brief review of FY17 MCAS Scores
  - c. Brief review of Charter Renewal Inspection Report
2. Assistant Superintendent – Lower School Report 5 minutes
3. Upper School Assistant Director Report 5 minutes



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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
  - a. Administrative performance bonus
  - b. Board Function Recommendations

|           |                |
|-----------|----------------|
| Finance   | Mary Goreham   |
| Athletics | Ken Antonucci  |
| Personnel | Thomas Brennan |
7. Closing Items

There will be no public comment session at this meeting

Please note that above duration of topics are estimated

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: Tuesday, October 24, 2017