



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

**ORGANIZATION: Mystic Valley Regional Charter School**

**MEETING DATE: January 22, 2018**

**TIME: 7:00 PM**

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

**REQUESTED BY: Martin Gately**

### **AGENDA**

The following items are on the agenda for discussion:

Approval of Board meeting minutes from prior meetings

- |                                                                                           |            |
|-------------------------------------------------------------------------------------------|------------|
| 1. Superintendent/School Director Report                                                  | 10 minutes |
| 2. Assistant Superintendent – Lower School Report                                         | 5 minutes  |
| 3. Upper School Assistant Director Report                                                 | 5 minutes  |
| 4. Director of Business and Operations Report<br>FY18 Budget Amendment for Legal Expenses | 10 minutes |
| 5. Treasurer Report                                                                       | 5 minutes  |
| 6. Other Business                                                                         | 10 minutes |
| 7. Open Comment Session                                                                   | 10 minutes |
| 8. Closing Items                                                                          |            |
| 9. Executive Session: The Board will go into Executive Session with the purpose being to  |            |

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.



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discuss strategy for, and potential resolution of potential litigation, the discussion of which in an Open meeting would have a detrimental effect on the school's position.

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, January 18, 2018