



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: March 19, 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

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| 1. Superintendent/School Director Report | 10 minutes |
| College Counseling Program | |
| 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 |
| FY19 Employee Agreement | |
| FY19 Merit Compensation | |
| 2018/2019 draft School calendar | |
| 5. Treasurer Report | 5 minutes |
| 6. Other Business | 10 minutes |
| 7. Open Comment Session | 10 minutes |



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8. Closing Items

9. Executive Session: The Board will go into Executive Session with the purpose being to 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, March 15th, 2018