



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: May 29, 2018

TIME: 7:00 PM

MEETING LOCATION: 4 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

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| 1. Superintendent/School Director Report | 10 minutes |
| a. Draft IT Policy | |
| 2. Assistant Superintendent – Lower School Report | 5 minutes |
| a. Facilities Use Plan for 2018/2019 | |
| 3. Upper School Assistant Director Report | 5 minutes |
| 4. Director of Business and Operations Report | 10 minutes |
| a. Fy19 Operating Budget | |
| b. 2018 2018 School Calendar | |
| 5. Treasurer Report | 5 minutes |



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- 6. Other Business 10 minutes
 - a. Other Board Functions

- 7. Open Comment Session 10 minutes

- 8. Closing Items

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, May 24th, 2018