



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: June 25, 2018

TIME: 6:00 PM

MEETING LOCATION: 576 Eastern Avenue, Malden MA

REQUESTED BY: Martin Gately

AGENDA

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. Appointment of Officers, Board member nomination, Renewals
2. Other Business
 - Board Review of Annual Report and Accountability Plan in July
 - Authorization for Treasurer/Board Chair to enter into contract renewals
 - Authorization for treasurer and Facilities to enter into contracts as part of bids Received for major projects
3. Authorization of Chair and Secretary to continue to work with School Leadership and approve completed Student Handbook during summer months.

There will be no Public Comment Session at this meeting

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



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listed may also be brought up for discussion to the extent permitted by law.

Dated: June 21, 2018