



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: October 22, 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:

- 1. FY18 Audit presentation by Auditors 15 minutes**
- 2. Approval of Board meeting minutes from prior meetings**
- 3. Superintendent/School Director Report 10 minutes IT Policy PTO
Enrichment Proposal 4. Assistant Superintendent – Lower
School Report 5 minutes**
- 5. Upper School Assistant Director Report 5 minutes**
- 6. Director of Business and Operations Report 10 minutes
Enrollment Policy 7. Treasurer Report 5 minutes Authorization to
close Dormant Bank Accounts CDs at Brookline Bank**
- 8. Other Business 10 minutes Board Assessment of Admin
Bonuses**



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

9. Open Comment Session 10 minutes

10. Closing Items

11. 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.

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, October 18th, 2018