



NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: March 18, 2019

TIME: 7:00PM

MEETING LOCATION: 4 Laurel Street, Malden MA

REQUESTED BY Lucille Crosscup

AGENDA

MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN

NOTICE OF MEETING

THERE WILL BE A MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, March 18, 2019 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel St., MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

1. Approval of Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
Accountability Plan
3. Assistant Superintendent – Lower School Report 5 minutes
4. Upper School Assistant Director Report 5 minutes

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| 5. Director of Business and Operations Report | 10 minutes |
| FY19 Teacher Merit Raise % pool | |
| FY20 School Calendar | |
| 6. Treasurer Report | 5 minutes |
| 7. Other Business | 10 minutes |
| 8. Open Comment Session | 10 minutes |
| 9. Closing Items | |
| 10. 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, March 14. 2019