



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: August 10, 2017

TIME: 6:30 PM

MEETING LOCATION: 4 Laurel Street, Malden

REQUESTED BY: Martin Gately

AGENDA

Meeting Opening: Board attendance

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.

Public Meeting:

1. Review prior Board Minutes needing approval
2. Director's Report
 - Summer Building
 - Staffing Update
 - Charter Renewal
 - Student Discipline Tracking
3. Potential FY18 Budget Adjustments

There will be no public comment or question session



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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: Tuesday, August 8, 2017