

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
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

TOWN CLERK
WAKEFIELD, MA
2019 MAR 15 AM 3:03