

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: Thursday, June 16, 2016 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel Street, MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. General Board Items

- a. Personnel
  - Paid Time Off Policy
  - MTRS- Stay Bonus
- b. Legal
- c. Facilities
  - Fy17 Facilities Plan
- d. Curriculum
  - Teacher Advisor Program
  - HS Spanish Proposal
  - HS Math Sequence Proposal
- e. Health & Nutrition
- f. Athletic/After\_School
- g. Finance-Treasurer Report
  - IT Support for Video Policy
  - FY17 Budget

2. School Director Report

- a. Parent/Student Handbook
- b. Academic Advisor Program

3. Upper School Assistant Directors Report

4. Lower School Assistant Director Report

5. Business Manager Report

6. Other Business

7. Open Public Session

8. Closing Items

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: June 13, 2016

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