**April 12, 2**

**MEETING NOTICE**

Notice is hereby given that the **Board of Trustees for the New Liberty Charter School** will hold a Regular Meeting **on Thursday, April 14 at 5:30 p.m.** at the New Liberty Charter School. 1 East India Square Mall, Suite 200, Salem, MA/

**MEETING AGENDA**

* Review DESE closing procedures list and discuss outstanding items
* Leadership plan for June 2016
* Discuss transfer of equipment (specifically kitchen equipment)
* FY16 and FY17 budget update
* Principal evaluation update
* Principal recommendation
* Principal search committee update
* Deliberation and Vote on Out of State Field Trips for Students in May and June
* Approval of Meeting Minutes

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Respectfully Submitted By:

Eileen M. Sacco, Clerk