**September 8, 2015**

**MEETING NOTICE**

Notice is hereby given that the **Board of Trustees for the New Liberty Charter School** will hold a Regular Meeting **on Thursday, September 10, 2015 at 5:30 p.m.** at the New Liberty Charter School, 2 East India Square, Suite 200, Salem, Massachusetts

**MEETING AGENDA**

1. **Call to Order**
2. Presentation by Jennifer Eddy about the development of Root Kitchen and her proposal to locate this new culinary program at NLCS.
3. Recap of the meeting with the Mayor and new Superintendent Margarita Ruiz
4. Recap of the Innovation Planning meeting with NLCS staff, community members and Exec Committee and review of submission timeline
5. Selection of Board representative(s) for the Innovation Planning Committee
6. Approval of Oct. camping trip to Cardigan Lodge in NH
7. Review of Jess' supervision and evaluation plan

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Respectfully Submitted By:

Eileen M. Sacco, Clerk