**October 6, 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, October 8, 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. Principal's Report
   1. Year round calendar update
   2. Review of meeting with Superintendent Ruiz
3. Announcement an Discussion of the Intention not to renew the Horace Mann Charter for NCLS and pursue and Innovation School designation by July 2016
4. Review of DESE Closing Procedures and vote on Selection of BoardRepresentative for Closing Procedures
5. Discussion on the Formation of an Innovation School Development Team
6. Presentation on Community School Development – Claire Crane and Omar Longus from Salem State University
7. Discussion of Potential Community Partners and their Involvement in the Innovation School Development Team

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Respectfully Submitted By:

Eileen M. Sacco, Clerk