



**NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS**

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: October 28, 2019

TIME: 7:00PM

MEETING LOCATION: 4 Laurel Street, Malden MA

REQUESTED BY Lucille Crosscup

AGENDA

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, October 28, 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:

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| 1. FY19 Audit presentation by Auditors | 15 minutes |
| 2. Approval of Board meeting minutes from prior meetings | |
| 3. Superintendent/School Director Report | 10 minutes |
| 4. Assistant Superintendent – Lower School Report | 5 minutes |
| 5. Upper School Assistant Director Report | 5 minutes |
| 6. Director of Business and Operations Report | 10 minutes |
| Lease Extension – 770 Salem Street | |
| 7. Treasurer Report | 5 minutes |
| 8. Other Business | 10 minutes |
| 9. Open Comment Session | 10 minutes |
| 10. 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: Thursday, October 24th, 2019