



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

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: January 13, 2020

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, January 13, 2020 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:

1. Approval of Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
Curriculum matter
School Year 2020 2021 Calendar
3. Assistant Superintendent – Lower School Report 5 minutes
4. Upper School Assistant Director Report 5 minutes
5. Director of Business and Operations Report 10 minutes
6. Treasurer Report 5 minutes
7. Other Business 10 minutes
8. Open Comment Session 10 minutes

9. Closing Items

10. Executive Session: The Board will go into Executive Session with the purpose being to discuss a legal matter involving areas in which discussion in an open session would be detrimental to the School.

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, January 9, 2020