



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

**ORGANIZATION: Mystic Valley Regional Charter School**  
**MEETING DATE: March 16, 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, March 16, 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
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
- FY21 Merit Raise Pool
6. Treasurer Report 5 minutes
7. Other Business 10 minutes
8. Open Comment Session 10 minutes

## 9. 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, March 12, 2020