



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

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: June 8, 2020

TIME: 7:00PM

MEETING LOCATION: 576 Eastern Ave.

**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, June 8, 2020 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 576 Eastern Avenue., MALDEN, to discuss such business as may come before it. The meeting site will be closed to the public based on COVID 19 guidelines issued by the state. The public will be allowed to participate via a virtual meeting. If you would like to participate, please email Ms. Lucille Crosscup (lcrosscup@mvracs.org) by 4 PM on Monday and you will receive the link to access the meeting.

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
 - Spanish Online Curriculum
 - Curriculum Supplementary Material
 - Latin Textbook
 - FY21 Parent/Student Handbook
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 Employee Handbook
FY21 Budget
Fall Athletics Update

6. Treasurer Report 5 minutes

FY20 Q3 Financials

7. Other Business 10 minutes

8. Open Comment Session Limit of 15 Comments

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, June 4, 2020