



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

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: October 19, 2020

TIME: 7pm

MEETING LOCATION: 576 Eastern Ave., Malden, MA 02148

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 19, 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, October 19th and you will receive the link to access the meeting.

Please note that due to the amount of time our Auditor's will need to review our financial audit, there will be no Open Comment session at this meeting.

The following items are on the agenda for discussion:

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| 1. Approval of Board meeting minutes from prior meetings | |
| 2. FY20 Audit Report | 45 minutes |
| 3. Superintendent/School Director Report | 10 minutes |
| 4. Assistant Superintendent – Lower School Report | 5 minutes |
| 5. Assistant Director Report – High School | 5 minutes |
| 6. Director of Business and Operations Report | 10 minutes |

Winter Athletics

- | | |
|---------------------|------------|
| 7. Treasurer Report | 5 minutes |
| 8. Other Business | 10 minutes |

School Leadership Performance

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, October 15, 2020