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

ORGANIZATION: Mystic Valley Regional Charter School

MEETING DATE: January 11, 2021

TIME: 7:00PM

MEETING LOCATION: Virtual Link by Request Only

REQUESTED BY: Jessica Lambert

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 11, 2021 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 729 Salem Street., 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. Jessica Lambert (jlambert@mvracs.org) by 4 PM on Monday, January 11th 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 meeting
2. Superintendent/School Director Report 15 minutes
Student Opportunity Act (SOA) Commitment
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Director of Business and Operations Report 10 minutes
Everett Crew Opportunity
Winter Sports Update
6. Treasurer Report 5 minutes
7. Other Business 10 minutes

New Board Member

8. Open 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, January 7th, 2021