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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS
ORGANIZATION: Mystic Valley Regional Charter School
MEETING DATE: Monday, June 7, 2021
TIME: 7:00 PM
MEETING LOCATION: 576 Eastern Ave, Malden, MA 02148
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 7, 2021 at 7:00 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 576 Eastern Avenue, 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 meeting
2. Superintendent/School Director Report 15 minutes
Supplemental Materials
Employee and Parent Student Handbook
Annual Report
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Director of Finance and Operations Report 30 minutes
FY22 Budget
Renewal of Employees Multiyear agreements if Charter Renewed
FY22 Service Contracts
Set up Legal and PR Escrow Account \$500K
6. Treasurer Report 5 minutes
7. Public Comments 15 minutes
8. Closing Items
9. Executive Session: The Board may need go into Executive Session with the purpose being to discuss strategy for real property, the discussion of which in an Open meeting would have a detrimental effect on the school's position.

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 3, 2021