

**NOTICE OF MEETING****CITY OF MELROSE, MASSACHUSETTS****ORGANIZATION:** Mystic Valley Regional Charter School**MEETING DATE:** Monday, October 18, 2021**TIME:** 7:00 PM**MEETING LOCATION:** 729 Salem Street, Malden, MA 02148**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, October 18, 2021 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 729 Salem Street., MALDEN, to discuss such business as may come before it.

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:

1. Approval of Board meeting minutes from prior meetings
2. FY21 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
7. Treasurer Report 5 minutes
8. Other Business 10 minutes

School Leadership Performance

9. Closing Items

10. Executive Session: The Board will go into Executive Session with the purpose being to discuss legal strategy.

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 14, 2021