

**NOTICE OF MEETING****CITY OF MELROSE, MASSACHUSETTS****ORGANIZATION:** Mystic Valley Regional Charter School**MEETING DATE:** Monday, January 10, 2022**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, January 10, 2022 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 729 Salem Street., 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 meetings
2. Superintendent/School Director Report 10 minutes
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Assistant Superintendent-Finance and Operations Report 10 minutes
6. Treasurer Report 5 minutes
7. Other Business 10 minutes

**Charter Renewal Overview and Update****A. Board Preparation****B. School Preparation**

Faithfulness to Charter

Academic Success

Organizational Viability (Financial &amp; Operational)

8. Closing Items

## 9. Open Comments

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 6, 2022