



NOTICE OF MEETING
CITY OF MELROSE, MASSCHUSETTS
ORGANIZATION: Mystic Valley Regional Charter School
MEETING DATE: Monday, March 14, 2022
TIME: 7:00 PM
MEETING LOCATION: 4 Laurel 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, March 14, 2022 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel 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
Strategic Plan Update
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
FY23 Teacher Agreement
FY23 Staff Salaries
6. Treasurer Report 5 minutes
7. Function Updates
Athletics/After School
Nutrition & Health
Nomination/Development

Training, Self Assessment & Succession Planning

- 8. Other Business 10 minutes
- 9. Closing Items
- 10. 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, March 10, 2022