

**NOTICE OF MEETING****CITY OF MELROSE, MASSCHUSETTS****ORGANIZATION:** Mystic Valley Regional Charter School**MEETING DATE:** Monday, June 6, 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, June 6, 2022 at 7:00 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 meeting
2. Superintendent/School Director Report 15 minutes
Supplemental Materials
Annual Report
Charter Renewal
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
FY23 Budget
FY23 Service Contracts
Charter Amendment to seek adding Woburn to our Region
6. Treasurer Report 5 minutes
7. Function Updates 5 Minutes
8. Public Comments 15 minutes
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, June 2, 2022