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NOTICE OF ANNUAL MEETING
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)
Meeting Date: Monday, September 11th
Meeting Time: 7 PM
Meeting Location: 4 Laurel Street, Malden, MA

Requested By: Rick Veilleux, Assistant Superintendent – Finance & Operations

AGENDA FOR MEETING OF THE TRUSTEES OF MVRCS BOARD

1. Approval of prior Board meeting minutes
2. Superintendent/School Director Report
3. Assistant Superintendent-Lower School Report
4. Assistant Director Report-High School Report
5. Assistant Superintendent – Finance & Ops Report & Amendment to Meals Charge Policy
6. Treasurer Report
7. Other Business and Closing Items
8. Open Comment
9. The Board will then vote to remove to Executive Session with the following purposes:
 - a. To discuss potential and immediately threatened litigation the discussion or disclosure of which may have a detrimental effect on the school's bargaining or litigating position if it occurred in an open meeting.
 - b. To discuss a personnel matter involving areas in which discussion in an open session would be detrimental to the school's ability to attract qualified applicants for the position.

Please note the Board will not reconvene after the Executive Session.

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: September 6th, 2023