



NOTICE OF ANNUAL MEETING
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)
Meeting Date: Monday, October 30th
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

Approval of prior Board meeting minutes

1. Audit Report from Auditors 15 minutes
 - a. Approval of FY23 Audit Report
2. Approval of Board meeting minutes from prior meetings
3. Superintendent/School Director Report 10 minutes
4. Assistant Superintendent – Lower School Report 5 minutes
5. Assistant Director Report – High School 5 minutes
6. Assistant Superintendent – Finance & Ops Report 5 minutes
7. Treasurer Report 5 minutes
8. Other Business 10 minutes
 - a. School Leadership Performance
9. Closing Items 5 minutes
10. Open Comment

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11. The Board will then vote to remove to Executive Session with the following purpose:

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: October 25th, 2023