



NOTICE OF ANNUAL MEETING
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)
Meeting Date: Monday, January 8th
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 Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
 - a. MVRCS Accountability Plan
 - b. MVRCS Strategic Plan
 - c. 2024/2025 School Calendar
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Assistant Superintendent – Finance & Ops Report 5 minutes
 - a. Seek to demolish 28 Lebanon Street (former Citizen Bank Building)
6. Treasurer Report 5 minutes
7. Other Business 10 minutes
8. Closing Items 5 minutes
9. Open Comment
10. The Board will then vote to remove to Executive Session with the following purpose:
 - 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.

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

Please note that there will be no Open Public Comments at this meeting

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: January 3, 2024