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By City Clerks Office at 9:01 am, Jun 04, 2024

NOTICE OF ANNUAL MEETING
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)
Meeting Date: Monday, June 10
Meeting Time: 7 PM
Meeting Location: 4 Laurel Street, Malden, MA

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

AGENDA FOR ANNUAL MEETING OF THE TRUSTEES OF MVRCS BOARD

1. Approval of Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
 - a. Student Opportunity Act Plan (SOA)
 - b. Supplemental Curriculum
 - c. Submission of Annual Report
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. FY25 Budget
 - b. FY25 Major Vendor Agreements
6. Treasurer Report 5 minutes
7. Other Business 10 minutes
8. Closing Items 5 minutes
9. Open Comment

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: Wednesday, June 5, 2024