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By City Clerks Office at 11:20 am, Sep 04, 2024



NOTICE OF ANNUAL MEETING
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)
Meeting Date: Monday September 9, 2024
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
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Assistant Superintendent – Finance & Ops Report 10 minutes
 - a. Real Estate
6. Treasurer Report 5 minutes
7. Other Business 10 minutes
8. Closing Items 10 minutes
9. Open Comment
10. The Board will then vote to remove to Executive Session with the following purposes:
 - a) To discuss a real estate matter in which disclosure in an open session would be detrimental to the School's ability to negotiate.

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: Wednesday, September 4, 2024