

**RECEIVED**

*By City Clerks Office at 7:14 am, Apr 15, 2025*



NOTICE OF ANNUAL MEETING  
City of Melrose Massachusetts

Organization: Mystic Valley Regional Charter School (MVRCS)  
Meeting Date: Thursday, April 17th  
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 5 minutes
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 real estate negotiations, the discussion or disclosure of which may have a detrimental effect on the School's bargaining position if it occurred in an open 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: April 15<sup>th</sup>, 2025