

**MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN  
NOTICE OF MEETING**

THERE WILL BE A MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, April 12, 2021 at 7:00 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 729 Salem St., MALDEN, to discuss such business as may come before it. The meeting site will be closed to the public based on COVID 19 guidelines issued by the state. The public will be allowed to participate via a virtual meeting. If you would like to participate, please email Ms. Jessica Lambert (jlambert@mvracs.org) by 1:00 PM on Monday, April 12 and you will receive a link to register for the meeting.

The following items are on the agenda for discussion:

1. Approval of Board meeting minutes from prior meeting
2. Superintendent/School Director Report 15 minutes  
2021/2022 School Calendar
3. Assistant Superintendent – Lower School Report 5 minutes
4. Assistant Director Report – High School 5 minutes
5. Director of Finance and Operations Report 15 minutes  
Everett Crew Opportunity  
FY 22 Teacher Agreement  
FY22 Staff Budget
6. Treasurer Report 5 minutes
7. Public Comments 15 minutes
8. Closing Items
9. Executive Session: The Board may need go into Executive Session with the purpose being to discuss strategy for real property, the discussion of which in an Open meeting would have a detrimental effect on the school's position.

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: Thursday, April 8, 2021