

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, October 24, 2022 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel Street., MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

1. Approval of Board meeting minutes from prior meetings
2. FY21 Audit Report 30 minutes
3. Superintendent/School Director Report 10 minutes
4. Assistant Superintendent – Lower School Report 5 minutes
5. Assistant Director Report – High School 5 minutes
6. Assistant Superintendent – Finance & Ops Report 10 minutes

RFR for Demolition of 12 to 24 Lebanon Street

7. Treasurer Report 5 minutes
8. Other Business 10 minutes

School Leadership Performance

9. Closing Items 10 minutes
10. Open Comment

11. The Board will vote to remove to Executive Session with the purpose being to discuss strategy with respect to existing and potential litigation the discussion or disclosure of which may have a detrimental effect on the bargaining or litigating position if it occurred in an open meeting.

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: Thursday, October 20, 2022