

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 19, 2020 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 576 Eastern Avenue., 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. Lucille Crosscup ([lcrosscup@mvracs.org](mailto:lcrosscup@mvracs.org)) by 4 PM on Monday, October 19th and you will receive the link to access the meeting.

Please note that due to the amount of time our Auditor's will need to review our financial audit, there will be no Open Comment session at this meeting.

The following items are on the agenda for discussion:

1. Approval of Board meeting minutes from prior meetings
2. FY20 Audit Report 45 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. Director of Business and Operations Report 10 minutes

Winter Athletics

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

School Leadership Performance

9. Closing Items

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 15, 2020