

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 27, 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 hosted conference call. If you would like to participate, please email Rick Veilleux ([rveilleux@mvracs.org](mailto:rveilleux@mvracs.org)) by 4 PM on Monday and you will receive the conference call access information.

The following items are on the agenda for discussion:

1. Approval of Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
  - FY20 School Calendar
  - Fall Athletics Planning around Covid 19
3. Assistant Superintendent – Lower School Report 5 minutes
4. Upper School Assistant Director Report 5 minutes
5. Director of Business and Operations Report 10 minutes
  - FY21 Teacher Agreement
  - FY21 Teacher Salary
  - Crew CO OP Opportunity
  - Board Resolution for 403B Plan
6. Treasurer Report 5 minutes
  - New Bank Account
  - FY20 Q2 Financials
7. Other Business 10 minutes
8. Open Comment Session 10 minutes
9. Closing Items
10. Executive Session: The Board will go into Executive Session with the purpose being to discuss a personnel matter involving areas in which discussion in an open session would be detrimental to the School.

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 23, 2020