

**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, June 12, 2023 at 7:00 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 meeting
  
2. Superintendent/School Director Report 15 minutes  
    Supplemental Materials  
    Accountability Plan  
    Parent Student Handbook FY24  
    Employee Guidelines FY24  
    Annual Report
  
3. Assistant Superintendent – Lower School Report 5 minutes
  
4. Assistant Director Report – High School 5 minutes
  
5. Director of Finance and Operations Report 30 minutes  
    FY24 Budget  
    FY24 Service Contracts  
    Charter Amendment to seek adding Woburn to our Region
  
6. Treasurer Report 5 minutes
  
7. Public Comments 15 minutes
  
8. 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, June 8, 2023