

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 23, 2018 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel St., MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

Approval of Board meeting minutes from prior meetings

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| 1. Superintendent/School Director Report | 10 minutes |
| 2. Assistant Superintendent – Lower School Report | 5 minutes |
| 3. Upper School Assistant Director Report | 5 minutes |
| 4. Director of Business and Operations Report
FY19 Capital Budget | 10 minutes |
| 5. Treasurer Report
Financial Policy Items
Extend Line of Credit | 5 minutes |
| 6. Other Business
Wellness Policy | 10 minutes |
| 7. Open Comment Session | 10 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: Tuesday, April 17th, 2018