



**NOTICE OF MEETING**  
**CITY OF MELROSE, MASSACHUSETTS**

**ORGANIZATION: Mystic Valley Regional Charter School**

**MEETING DATE: June 17, 2019**

**TIME: 6:00 PM**

**MEETING LOCATION: 576 Eastern Avenue, Malden MA**

**REQUESTED BY Lucille Crosscup**

**AGENDA**

MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN

NOTICE OF ANNUAL MEETING

THERE WILL BE THE ANNUAL MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, June 17, 2019 at 6:00 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 576 Eastern Avenue, MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. Appointment of Officers, Board member nomination, Renewals
2. Other Business

Authorization for Treasurer/Board Chair to enter into contract renewals

Authorization for treasurer and Facilities to enter into contracts as part of bids  
Received for major projects

There will be no Public Comment Session at this meeting

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: June 13, 2019