



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

**ORGANIZATION: Mystic Valley Regional Charter School
MEETING DATE: December 9, 2019
TIME: 7:00PM
MEETING LOCATION: 4 Laurel Street, Malden MA
REQUESTED BY Lucille Crosscup
AGENDA**

**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, December 9, 2019 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:

1. Approval of Board meeting minutes from prior meetings
2. Superintendent/School Director Report 10 minutes
Proximity of recreational drug establishments to locations
in Malden used by MVRCS students
3. Assistant Superintendent – Lower School Report 5 minutes
4. Upper School Assistant Director Report 5 minutes
High School PE frequency
5. Director of Business and Operations Report 10 minutes
Lease Extension – 770 Salem Street
6. Treasurer Report 5 minutes

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| 7. Other Business | 10 minutes |
| 8. Open Comment Session | 10 minutes |
| 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: Wednesday, December 4, 2019