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, September 13, 2021 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 729 Salem 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 | |
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| 2. | Director/Superintendent Report | 10 minutes |
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| | Crisis Response Procedures | |
| 3. | Assistant Superintendent Report | 5 minutes |
| 4. | Assistant Director Report | 5 minutes |
| 5. | Director of Business and Operations Report | 10 minutes |

Lebanon and Columbia Street Property Survey & Permits

| 6. | Treasurer Report | 5 minutes |
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| v. | Treasurer Report | J Illinuics |

7. Other Business 10 minutes

Review of Executive 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: Thursday, September 9, 2021