## TOWN CLERK MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MACDEN FLLD, MA NOTICE OF MEETING

2019 DEC -4 AM 9: 42

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	

	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 Lease Extension – 770 Salem Street	10 minutes
6.	Treasurer Report	5 minutes
7.	Other Business	10 minutes

8. Open Comment Session

9. Closing Items

10 minutes

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