

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 15, 2020 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 meeting site will be closed to the public based on COVID 19 guidelines issued by the state. The public will be allowed to participate via a virtual meeting. If you would like to participate, please email Ms. Lucille Crosscup ([lcrosscup@myrcs.org](mailto:lcrosscup@myrcs.org)) by 4 PM on Monday and you will receive the link to access the meeting.

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. Appointment of Officers
2. Other Business

Authorization for Treasurer/Board Chair to approve to enter into contract renewals

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

3. Executive Session: The Board will go into Executive Session with the purpose being to discuss a personnel matter.

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 11, 2020