

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 9, 2013 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 238 Highland Avenue Auditorium (former Emerson School), MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

1. Close out Annual Meeting and Approve Minutes
2. School Director Report
  - Crisis Response Plan Approval
3. Assistant Directors Report
  - Teacher Updates
  - Facility Updates
  - Student Updates
  - Coming in Next Month
4. Business Manager Report
  - Enrollment and Standard Report
  - Facility Update
  - Student Information System Update
5. Treasurer's Report
  - Audit Update
  - Financials
  - Incentive Pay Recommendation
6. General Board Issues
7. Open Public Session
8. Executive Session
  - Board to discuss negotiations

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: September 5, 2013

2013 SEP -5 P 1:45

MYSTIC VALLEY  
REGIONAL CHARTER SCHOOL  
REGISTRARS