

Cape Cod Lighthouse Charter School

Regular Meeting of the Board of Trustees
Monday, April 14, 2008 at 6 p.m.

Agenda

Call to Order

Vote to Enter Executive Session for the purpose of discussing

1. contract negotiations with a non-union employee
2. a real estate negotiation.

Vote to Return to Regular Session

Approval of Minutes

Appendix A – Minutes of Regular Meeting of March 17, 2008

Appendix B - Minutes of Executive Session of March 17, 2008

Public Comment

Chair Report

Faculty Report

Committee Reports

Appendix C - Financial Statements

Director's Report

Other Business

Vote to Adjourn