

Cape Cod Lighthouse Charter School
Board of Trustees
Regular Session Meeting Minutes
July 11, 2011, 3:30 pm, Cape Cod Lighthouse Charter School

Attending: Norm Michaud, Tom Berkely, Stefanie Fournier, Bob Dwyer, Paul Niles,
Scott Barron, Carole Ridley

Guests: Walter Brooks, Susan Milton, Amy Woods

I. Call to Order

Norm Michaud convened the regular session at 3:35 pm.

II. Approval of Accountability Plan

The first item on the agenda was the review and approval of the Charter School
Accountability Plan Draft.

Paul Niles presented the plan. He explained that the school had a state-approved plan,
but the state has adopted a new template. The proposed plan is based on the new state
template which stresses accountability measures. He reviewed the three sections of the
plan, which addresses objectives set forth by the state. He said that the draft had gone
through a number of revisions and had been reviewed with feedback from the state.
Carole asked how the plan would be used and Paul said it would be used for state reviews
of the school's performance, including the annual site visit.

Scott moved approval of the accountability plan for submission to the state. the motion
was seconded by Tom Berkley. There was no further discussion and the motion was
voted unanimously.

III. Executive Session

Norm explained that at this point the Board would vote to enter Executive Session for the
purposes outlined on the meeting notice and agenda: a) to address strategy with respect to
collective bargaining and b) to conduct strategy sessions in preparation for negotiations
with a non-union employee. He noted to members of the public that the Executive
Session should take 15-30 minutes. A motion was made a seconded to enter Executive
Session. The roll call voted followed:

Tom Berkley - Yes
Carole Ridley - Yes
Stefanie Fournier - Yes
Bob Dwyer - Yes

Scott Barron - Yes
Paul Niles - Yes
Norm Michaud - Yes

The Board went into Executive Session at approximately 3:50 pm.

The Board returned from Executive Session at approximately 4:45 pm.

IV. Appointment of Executive Director

Norm announced that Paul Niles has agreed to serve as the next Executive Director.

Scott Barron moved that Paul Niles be appointed as Executive Director. Bob Dwyer seconded the motion. There was no further discussion and the vote was unanimous.

V. Adjournment

Norm asked for a motion to adjourn. The motion was made and seconded, and voted unanimously.

Submitted by:
Carole Ridley