



**Cape Cod  
Lighthouse  
Charter  
School**

225 Rt. 6A at Bayberry Square  
Orleans, MA 02653

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**PLEASE POST**

Pursuant to Open Meeting regulations, this is notification of the

**Cape Cod Lighthouse Charter School  
Regular Meeting of the Board of Trustees**

Date: **February 28, 2011**

Time: **6:00 p.m.**

Location: Cape Cod Lighthouse Charter School,  
225 Route 6A @ Bayberry Square, Orleans, MA 02653

**Agenda**

I. Call to Order

II. Approval of Minutes from the Regular Meeting of January 24

III. Public Forum

IV. Director's Report

1. Updates on projects

V. Committee Reports

A. Academic Affairs Committee

B. Capital Campaign Committee - presentation by Rose Resnik, Development Solutions of New England

C. Building Committee

VI. Faculty Report

VII. Chair's Report - vote to accept resignation of a Board member

VIII. Executive Session

1. To consider the purchase, exchange, lease or value of real property as an open meeting may have a detrimental effect on the negotiating position of the public body.

IX. Vote to Adjourn

Notification Date: February 10, 2011