



**Cape Cod
Lighthouse
Charter
School**

225 Rt. 6A at Bayberry Square
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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 & Time: **Monday, October 17, 2011 at 6 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 Meetings of July 11 and September 19, 2011
- III. Public Forum
- IV. Director's Report
- V. Committee Reports
 - A. Capital Campaign Committee
 - B. Building Committee
 - C. Finance Committee
 - D. Nominating Committee
- VI. Faculty Report
- VII. Chair's Report
- VIII. Vote to adjourn to Executive Session to consider the purchase, exchange, lease or value of of real property as an open meeting may have a detrimental effect on the negotiation position of the public body.
- IX. Approval of mortgage to Eastern Bank and N.F.F.
- X. Vote to Adjourn

Notification Date: October 12, 2011