



**Cape Cod Lighthouse Charter School**  
195 Route 137, E.Harwich, MA 02645  
phone: 774-408-7994

**PLEASE POST**

Pursuant to Open Meeting regulations, this is notification of the

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

Date & Time: **Thursday, January 2nd, 2025 at 7 p.m.**

***Meeting will be on zoom -***  
***<https://us02web.zoom.us/j/3364539980>***

***Meeting ID: 336 453 9980***

**Location: Cape Cod Lighthouse Charter School,**  
**195 Route 137, East Harwich, MA 02645**

**Agenda**

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Chair Report
  - A. Review and possible vote to approve Executive Director job description
  - B. Appoint Executive Director Search Committee
  - C. Review responses from consultants
- V. Topics not reasonably anticipated by the chair
- VI. Next meeting January 27, 2025 @ 6PM
- VII. Vote to adjourn special meeting

*Notification Date: December 19th, 2024*