



Cape Cod Lighthouse Charter School

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PLEASE POST

Pursuant to Open Meeting regulations, this is notification of the

Cape Cod Lighthouse Charter School

Meeting of the Board of Trustees

Date & Time: **Tuesday, May 27, 2025 at 6 p.m.**

(Originally scheduled for May 19, 2025)

Meeting also available on zoom -
<https://us02web.zoom.us/j/3364539980>

Meeting ID: 336 453 9980

Location: **PLEASE NOTE THIS IS A FULLY VIRTUAL MEETING**

Agenda

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for March 4, 2025, March 6, 2025, and April 28, 2025
- V. Director's Report
 - A. Recap of Goals
- VI. Chair Report
 - A. Reminder that state sends email to the Board to file Financial Disclosures for the previous year. [Other required forms, e.g., Conflict of Interest, etc align with the board member's start date)
 - B. Discuss adding new Board members

- C. Role of Board/Role of ED scenario
- D. Nominate officers
- E. Reminder that the Board meets with Robert Carpenter for the New Leader
Transition session on Wednesday, May 21, 2025 from 3:30-5 on zoom. Reach out
to Tracy if you have any questions or need the link.
- VII. Staff Report
- VIII. FinCom Report
 - A. FY26 Proposed Budget
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting June 16, 2025 @ 6PM
- XI. Vote to adjourn regular meeting

Notification Date: May 16, 2025