



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
Annual Meeting of the Board of Trustees

Date & Time: **Monday, May 13, 2024 at 6 p.m.**

Meeting also available 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. Approval of Minutes for March 18, 2024
- V. Roof Update
- VI. Directors Report
 - A. Calendar Update & Vote
 - B. Reminder that state sends email to the Board to file Financial Disclosures for the previous year.
- VII. Chair Report
- VIII. Staff Report
- IX. Finance Committee Report
- X. Topics not reasonably anticipated by the chair
- XI. Next meeting June 17, 2024

XII. Vote to adjourn regular meeting

Notification Date: May 9, 2024