



**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**

**Regular Meeting of the Board of Trustees**

Date & Time: **Monday June 28, 2021 at 6 p.m.**

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

**Agenda**

***IN-PERSON ATTENDANCE***

- I. Call to Order
- II. Declaration of a Quorum
- III. Executive Session - To consider the purchase, exchange, lease or value of real property with respect to CCLCS property at 195 Route 137, East Harwich. Executive Session is warranted because the chair declares that an open meeting may have a detrimental effect on the negotiating position of the board (M.G.L. c. 30A, §21).
  - a. The Board will reconvene in open session at the end of the executive session;
  - b. Motion to enter executive session, and roll call vote for the same;
  - c. Conduct executive session; and

- d. Motion to exit executive session and convene in open session again,  
and roll call vote for the same.
- IV. Public Forum
- V. Approval of Minutes for May 17, 2021
- VI. Annual Meeting Business: Approval of the Preliminary 21-22 Budget
  - A. Incoming Chair to obtain authorization to negotiate contracts with  
professionals and paraprofessionals with Executive Director and  
Union Rep.
- VII. Director's Report
  - a. COVID Dashboard Update
  - b. Other
- VIII. Committee Reports
  - a. Finance Committee
  - b. Recruitment Committee
  - c. Nominating Committee
    - (1) Vote on new Board Members
    - (2) Vote on Officer Slate for 2021-22
- IX. Faculty Report
- X. Chair Report
- XI. Review Results of Director's Evaluation Survey
- XII. Topics not reasonably anticipated by the Chair
- XIII. Next meeting July 26, 2021
- XIV. Vote to Adjourn regular meeting

*Notification Date: June 23, 2021*