



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, November 21, 2022 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. Public Forum
- IV. Approval of Minutes for September 19, 2022
- V. Approval of Minutes for October 11, 2022
- VI. Vote on Hall's Path Subcommittee Meeting Minutes
- VII. Directors Report
 - A. Review MCAS and accountability data
 - B. Proposed updates and approval to various school policies
- VIII. Chair Report
- IX. Staff Report
- X. Finance Committee
- XI. Topics not reasonably anticipated by the chair
- XII. Next meeting December 19, 2022

XIII. Vote to adjourn regular meeting

Notification Date: November 14, 2022