



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, September 19, 2022 at 6 p.m.**

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

**And the field behind the CCLCS building**

**Agenda**

*IN-PERSON ATTENDANCE*

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for August 15, 2022
- V. Audit Report from Auditors
- VI. Directors Report (**NOTE: Meeting may move to the fields behind building during this agenda item**)
- VII. Chair Report
  - A. Reminder that Disclosure of Financial Interests by all Board members is due to the state.
  - B. Board Goals for the 22/23 school year
- VIII. Recruitment and Retention Committee
- IX. Finance Committee

- X. Topics not reasonably anticipated by the chair
- XI. Next meeting October 17, 2022
- XII. Vote to adjourn regular meeting

*Notification Date: September 14, 2022 (Agenda updated 8am on Monday September 19, 2022)*