



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

Meeting of the Board of Trustees

Date & Time: **Monday, June 22, 2026 at 6 p.m.**

Meeting also available on zoom

<https://us02web.zoom.us/j/2452227204?pwd=lj0XMkRBETUXaCBKP4WhYmDbk8mKMJ.1>

Meeting ID: 245 222 7204

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 April 27, 2026
- V. [Director's Report](#)
- VI. Chair Report
 - A. Vote on officers
 - B. Appoint trustees to subcommittees (FinCom, Governance, Academic Achievement, Exec Director Support and Evaluation)
 - C. Obtain approval to negotiate contract with professionals and paraprofessionals with Executive Director and Union Rep.

D. End of year surveys and vote to accept summaries

- VII. Staff Report
- VIII. FinCom Report
- IX. Academic Achievement Committee Report
- X. Governance Committee Report

A. Vote on new onboarding process for trustees

- XI. Approval of 2027 Budget
- XII. Approval of Strategic Plan
- XIII. Topics not reasonably anticipated by the chair
- XIV. Next meeting August 17, 2026
- XV. Vote to adjourn regular meeting

Notification Date: June 18, 2026