



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

Executive Director Search Committee

Date & Time: **Thursday, February 13th, 2025 at 3:15 p.m.**

In person and 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

***Updated on 2/11 to include zoom option**

I. Call to Order

II. Declaration of a Quorum

III. Executive Session - Motion to move into Executive Session under Exemption 8, G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

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. Schedule for Finalist School visits; next steps for Search Committee

V. Vote to adjourn meeting