



**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 March 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 February 28, 2022
- V. Academic Performance Report
- VI. Director's Report
  - a. COVID report
  - b. General school matters- admissions update
  - c. March 3rd site visit report
  - d. General charter matters- charter school advocacy week
- VIII. Chair Report

IX. Personnel Update

X. Recruitment and Retention Committee

XI. Finance Committee

XII. Strategic Planning Discussion

XIII. Faculty Report

XIV. Topics not reasonably anticipated by the Chair

XV. Next meeting April 25, 2022

XVI. Vote to Adjourn regular meeting

*Notification Date: March 10, 2022*