



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, December 19, 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 November 21, 2022
- V. Directors Report
 - A. Facilities Update
- VI. Chair Report
 - A. Potential Board Member interest - resume
- VII. Staff Report
- VIII. Finance Committee
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting January 23, 2023
- XI. Vote to adjourn regular meeting

Notification Date: December 13, 2022