



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 September 20, 2021 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. Presentation on FY 20/21 Audit from AAF auditors. The auditors will present via zoom.
- V. Executive Session - To consider the purchase, exchange, lease or value of real property with respect to CCLCS property at 195 Route 137, East Harwich. Executive Session is warranted because the chair declares that an open meeting may have a detrimental effect on the negotiating position of the board (M.G.L. c. 30A, §21).

- 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.

VI. Approval of Minutes for August 23, 2021

VII. Director's Report

- a. School opening
- b. General matters

VIII. Chair Report

IX. Director Search Committee

X. Recruitment and Retention Committee

XI. Topics not reasonably anticipated by the Chair

XII. Next meeting October 18, 2021

XIII. Vote to Adjourn regular meeting

Notification Date: September 15, 2021