



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: **Tuesday June 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 May 16, 2022
- V. Director's Report
 - a. Personnel report
- VI. Discussion and vote to allow chair to negotiate contracts with Executive Director and Union bargaining units
- VII. Chair Report
- VIII. Recruitment and Retention Committee

IX. Nominating Committee Report -Outgoing members, vote on slate of officers for next year

X. Finance Committee. Discussion and vote on 2022-2023 school budget

XI. Discussion and vote on formation of a Hall's Path subcommittee

XII. Faculty Report

XIII. Topics not reasonably anticipated by the Chair

XIV Next meeting July 18, 2022

XV. Vote to Adjourn regular meeting

Notification Date: June 16, 2022