



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 January 24, 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 December 20, 2021
- V. Academic Performance Report
- VI. Director's Report
 - a. COVID report
 - b. General school matters- admissions update
 - c. March 3rd site visit prep
 - d. General charter matters- charter school advocacy week
- VIII. Chair Report

IX. Director Search Committee

X. Recruitment and Retention Committee

XI. Finance Committee

XII. Topics not reasonably anticipated by the Chair

XIII. Next meeting February 28, 2022

XIV. Vote to Adjourn regular meeting

Notification Date: January 19, 2022