



**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, October 16, 2023 at 6 p.m.**

*Meeting also available on zoom -*  
**<https://us02web.zoom.us/j/3364539980>**

**Meeting ID: 336 453 9980**

Location: **Cape Cod Lighthouse Charter School,**  
**195 Route 137, East Harwich, MA 02645**

**Agenda**

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Overview of Audit Report
- V. Approval of Minutes for September 18, 2023
- VI. Directors Report
  - A. Retention and Promotion Policy
- VII. Chair Report
- VIII. Finance Committee
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting November 20, 2023
- XI. Vote to adjourn regular meeting

*Notification Date: October 12, 2023*