



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, June 26, 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. Approval of Minutes for May 15, 2023
- V. Directors Report
- VI. Chair Report
 - Outgoing Members & Vote on Board slate for 23/24 school year
 - Outgoing: Pat Johnson, Laura Gill, Kathryn Wilkinson, Jim Foley
 - Incoming: Josh Stewart,
 - Discussion and Vote to allow Chair to negotiate contracts for professionals and paraprofessionals with the Executive Director and Union Rep.
 - Executive Director Evaluation Results
- VII. Staff Report
- VIII. Finance Committee

- Discussion and Vote on 23/24 budget

IX. Topics not reasonably anticipated by the chair

X. Next meeting August 21, 2023

XI. Vote to adjourn regular meeting

Notification Date: June 21, 2023