



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 May 16, 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 April 25, 2022
- V. Presentation of the status of Hall's Path replanting plan by Chris Wise.
Presentation of the status of development of land behind the school by Chris Wise and former Harwich Town Planner John Idman. This presentation may include a walk to the replanting site if the Board finds this helpful.
- VI. Director's Report
 - a. COVID report
 - b. General school matters

c. General charter matters- charter school advocacy

d. Personnel report

VIII. Chair Report

X. Recruitment and Retention Committee

XI. Nominating Committee Report

XI. Finance Committee. Update on FY 2021 and FY 2022 budgets

XIII. Faculty Report

XIV. Topics not reasonably anticipated by the Chair

XV. Next meeting June 20, 2022

XVI. Vote to Adjourn regular meeting

Notification Date: May 11, 2022