



Cape Cod Lighthouse Charter School

195 Route 137, E.Harwich, MA 02645

phone: 774-408-7994

Pursuant to Open Meeting regulations, this is notification of the

Cape Cod Lighthouse Charter School

Meeting of the Governance Committee of the

Board of Trustees

Date & Time: Thursday, August 13, 2026 at 4:00 pm.

Meeting also available on zoom

Meeting ID: 997 044 0482

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<https://us02web.zoom.us/j/83470650922?pwd=VNZhMg9RJV9HHpsXbGFbMAQ1ycBNn.1>

Location: **Cape Cod Lighthouse Charter School,**

195 Route 137, East Harwich, MA 02645

Agenda

I.Call to Order

II.Declaration of a Quorum

III.Approval of Minutes of May 20, 2026 Meeting

IV.Discussion of Prospective Board Member Candidates

V.Review of Year-End Board Survey Results

VI.Topics not reasonably anticipated by the chair

VII.Set next meeting date/time

VIII.Vote to adjourn regular meeting

Notification Date: August 10, 2026