



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, September 18, 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 - AMENDED 9/15/2023

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for August 21, 2023
 - A. Approval of Minutes for Sep 5, 2023 special session
- V. Directors Report
- VI. Chair Report
 - A. Set Board Goals (based on DESE/State Requirements & Survey Results)
- VII. Finance Committee
- VIII. Topics not reasonably anticipated by the chair
- IX. Next meeting October 16, 2023
- X. Vote to adjourn regular meeting

Notification Date: September 17, 2023