



**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 December 20, 2021 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 November 15, 2021
- V. Academic Performance Report
- VI. Director's Report
  - a. COVID report
  - b. General school matters
  - c. General charter matters
- VIII. Chair Report
- IX. Director Search Committee

X. Recruitment and Retention Committee

XI. Finance Committee

XII. Topics not reasonably anticipated by the Chair

XIII. Next meeting January 24, 2021

XIV. Vote to Adjourn regular meeting

*Notification Date: December 15, 2021*