



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

Executive Director Search Committee

Date & Time: **Wednesday, January 22, 2025 at 7 p.m.**

***Meeting will be 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. Approve Minutes from January 8, 2025
- V. Director's Report
- VI. Update on survey results
- VII. Preparation for forums
- VIII. Executive Session - Motion to move into Executive Session under Exemption 8, G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

- a. The Board will reconvene in open session at the end of the executive session;
- b. Motion to enter executive session, and roll call vote for the same;
- c. Conduct executive session; and
- d. Motion to exit executive session and convene in open session again, and roll call vote for the same.

- IX. Next meeting date/time
- X. Items not reasonably anticipated by Chair
- XI. Vote to adjourn meeting