



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, July 29, 2024 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

- I. Call to Order
- II. Declaration of a Quorum
- III. Introduction of New Board Members
- IV. Public Forum
- V. Approval of Minutes for June 17, 2024
- VI. Directors Report
 - A. Preview of Annual Report
 - B. Vote to approve the Charter Renewal Application
 - C. Vote to approve the SOA report
 - D. Negotiations / Budget Update
- VII. Chair Report
- VIII. Topics not reasonably anticipated by the chair
- IX. Next meeting August 19, 2024
- X. Vote to adjourn regular meeting

Notification Date: July 25, 2024