



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 Special Meeting of the Board of Trustees

Date & Time: **Saturday, April 12, 2025 at 9 a.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. Welcome/Warm Up
- IV. How we got here
- V. Strategic Planning
- VI. Review and Discussion of Board Roles and Responsibilities
- VII. Develop goals, processes and people who will lead in Board work
- VIII. Next meeting April 28, 2025
- IX. Vote to adjourn special meeting

Notification Date: April 9, 2025