



Cape Cod Lighthouse Charter School
195 Route 137, E. Harwich, MA 02645
phone: 774-408-7994

Regular Meeting of the Board of Trustees

Date & Time: **Friday May 7, 2020 at 3:30 p.m.**

Location: **Cape Cod Lighthouse Charter School,
195 Route 137, East Harwich, MA 02645**

EMERGENCY MEETING

Minutes

*This meeting will be conducted via remote participation consistent with the Governor's executive order of March 12, 2020. The public is invited to email the Chair, Karen Whitney, at cclcsboardchair@cclcs.info by **Friday May 7, 2020 at noon** with any comments related to the agenda and/or for an invitation to participate in the open-session portion of the meeting remotely.*

Remote Teleconference: Invitation to come via email

I. Call to Order

Karen Whitney called the meeting to order at 3:32.

Present:

Present: Paul Niles, Karen Whitney, Susy Remillard, Seth Rolbein, Lauren Elliott-Grunes, Jim Foley, Laura Gill, Pat Johnson, Jim McAuliffe, Debbie Kimball, Thomas Langway

Absent: Sharon Shaw, Andy Murphy, Kathleen Phelan, Kathryn Wilkinson

Public: Sarah Turano-Flores

II. Declaration of a Quorum

A quorum was established by roll call vote.

III. Meeting Participation Statement

Meeting Participation Statement read by Karen Whitney.

IV. Public comment

V. Executive Session - By roll call vote, the board moved into Executive Session

[REDACTED]

VI By unanimous roll call vote, the Board moved to convene in open session again.

VII. Next meeting May 17, 2021. Discussion of items for next agenda.

VIII. Vote to Adjourn regular meeting

Recorded by: Susy Remillard and Kathryn Wilkinson

Submitted by: Karen Whitney, Chair for Clerk