



**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, March 20, 2023 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**

**UPDATED 3-20-23 11:00am**

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for February 27, 2023
- V. Executive Session

Executive Session - To consider the purchase, exchange, lease or value of real property with respect to CCLCS property at 195 Route 137, East Harwich.

Executive Session is warranted because the chair declares that an open meeting may have a detrimental effect on the negotiating position of the board (M.G.L. c. 30A, 21).

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.

- VI. Directors Report
- VII. Chair Report
- VIII. Staff Report
- IX. Finance Committee
- X. Topics not reasonably anticipated by the chair
- XI. Next meeting April 17, 2023
- XII. Vote to adjourn regular meeting

*Notification Date: March 15, 2023*