



# 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

### Meeting of the Board of Trustees

Date & Time: **Monday, August 18, 2025 at 6 p.m.**

*Meeting also available on zoom*

<https://us02web.zoom.us/j/2452227204?pwd=Ij0XMkRBETUXaCBKP4WhYmDbk8mKMJ.1>

**Meeting ID: 245 222 7204**

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. Approval of Minutes for June 23, 2025
- V. Director's Report
- VI. Chair Report
  - A. Review Executive Director Goals
  - B. Review and consider vote to approve revisions to Bylaws
  - C. Review and consider vote to appoint Lisa Mincieli to Board of Trustees
  - D. Proposed Board Goals and associated subcommittee tasks

- VII. Staff Report
- VIII. FinCom Report
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting September 15, 2025
- XI. Vote to adjourn regular meeting

*Notification Date: August 14, 2025*