



**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 August 15, 2022 at 6 p.m.**

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

**Agenda**

***IN-PERSON ATTENDANCE***

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for June 21, 2022
- V. Director's Report
  - a. Personnel Report
  - b. Union Contract Update
  - c. Portable Classroom
- VII. Chair Report
- VIII. Recruitment and Retention Committee

IX. Nominating Committee Report -Outgoing members, vote on slate of officers for next year

X. Finance Committee.

XI. Hall's Path Subcommittee

XIV. Topics not reasonably anticipated by the Chair

a.) Van Usage

XV Next meeting September 19, 2022

XVI. Vote to Adjourn regular meeting

*Notification Date: August 10, 2022*