



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, September 19, 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 August 15, 2022
- V. Audit Report from Auditors
- VI. Directors Report
- VII. Chair Report
 - A. Reminder that Disclosure of Financial Interests by all Board members is due to the state.
 - B. Board Goals for the 22/23 school year
- VIII. Recruitment and Retention Committee
- IX. Finance Committee
- X. Topics not reasonably anticipated by the chair
- XI. Next meeting October 17, 2022

XII. Vote to adjourn regular meeting

Notification Date: September 14, 2022