



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 16, 2024 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

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for August 19, 2024
- V. Directors Report
 - A. Director Evaluation - Summary & Vote
 - B. Updated calendar vote
 - C. Renewal Prep
- VI. Chair Report
 - A. Annual Acknowledgement of Summary of Conflict of Interest Law for State will be due to state Oct. 1.
 - B. Disclosure of Financial Interests by all Board members is due to the state.
- VII. Topics not reasonably anticipated by the chair
- VIII. Next meeting October 21, 2024 @ 6PM
- IX. Auditor's Report - Fully Virtual Meeting - Tuesday, September 24th, 2024 @ 6PM

X. Vote to adjourn regular meeting

Notification Date: September 13, 2024