



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, January 27, 2025 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 December 16, 2024 and January 2, 2025 (special meeting)
- V. Teacher Presentation - Annie Haven - 7th grade Math
- VI. Directors Report
- VII. Chair Report
 - A. Update from Search Committee
 - B. Vote to appoint additional Search Committee members
 - C. Vote to release Catherine O'Leary from her contract, effective June 30, 2025
 - D. Retreat Update
 - E. Vote to appoint Treasurer and Clerk
- VIII. Staff Report
- IX. Topics not reasonably anticipated by the chair

X. Next meeting February 24, 2025 @ 6PM

XI. Vote to adjourn regular meeting

Notification Date: January 23, 2025