

## 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 21, 2023 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 June 26, 2023
- V. Directors Report
  - A. Goals
  - B. Annual Report
- VI. Chair Report
- VII. Finance Committee
- VIII. Topics not reasonably anticipated by the chair
  - IX. Next meeting September 18, 2023
  - X. Vote to adjourn regular meeting

Notification Date: August 17, 2023