



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, April 24, 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 March 20, 2023
- V. Executive Session

Executive Session - Executive Session is warranted to discuss strategy with respect to litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares (M.G.L. c. 30A, 21).

- a. The Board will reconvene in open session at the end of the executive session;
- b. Motion to enter executive session, and roll call vote for the same;
- c. Conduct executive session; and
- d. Motion to exit executive session and convene in open session again, and roll call vote for the same.

- VI. Presentation from the CCLCS Foundation Board Chair
- VII. Directors Report
 - A. Approval of CCLCS School Calendar
- VIII. Chair Report
- IX. Staff Report
- X. Finance Committee
- XI. Topics not reasonably anticipated by the chair
- XII. Next meeting May 15, 2023
- XIII. Vote to adjourn regular meeting

Notification Date: April 12, 2023