



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, October 21, 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 September 16, 2024
- V. Directors Report
- VI. Chair Report
 - A. Vote on Vice Chair
 - B. Vote on Director Evaluation Summary
 - C. Discussion and vote on new Board goal
- VII. Staff Report
- VIII. Vote on Final Audit Report
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting November 18, 2024 @ 6PM
- XI. Vote to adjourn regular meeting

Notification Date: October 17, 2024