



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, November 20, 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 October 23, 2023
- V. Approval of Minutes for Special Session October 13, 2023 (roof)
- VI. Directors Report
- VII. Academic Report
- VIII. Chair Report
 - A. Policy Approval - Retention & Promotion
- IX. Finance Committee Report
- X. Topics not reasonably anticipated by the chair
- XI. Next meeting December 18, 2023
- XII. Vote to adjourn regular meeting

Notification Date: November 16, 2023