



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

Meeting of the Board of Trustees

Date & Time: **Monday, April 28, 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:
 - January 27, 2025 - Regular Meeting
 - March 10, 2025 - Special Meeting
- V. Director's Report
 - A. Proposed Calendar 25/26 - vote
- VI. Chair Report

- A. Discuss and possible vote on extending Catherine O’Leary’s contract (potential date in July or August)
- B. Reminder that the State sends email to the Board to file Financial Disclosures for the previous year. (Other required forms, e.g. Conflict of Interest, etc. align with the board member’s start)
- C. Retreat work
 - 1. Reflections
 - 2. Scenarios
 - 3. Discussion and possible votes on new subcommittees/heads
 - 4. Next steps for Strategic Planning
- VII. Staff Report
- VIII. FinCom Report
 - A. Draft #1 of 25/26 budget
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting May 19, 2025 @ 6PM
- XI. Vote to adjourn regular meeting

Notification Date: April 18, 2025