

## 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, December 18, 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 November 20, 2023
- V. Directors Report
- VI. Chair Report
- VII. Staff Report
- VIII. Finance Committee Report
  - IX. Topics not reasonably anticipated by the chair
  - X. Next meeting January 22, 2024
  - XI. Vote to adjourn regular meeting

Notification Date: December 13, 2023