



Cape Cod Lighthouse Charter School

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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, May 19, 2025 at 6 p.m.**

*Meeting also available on zoom -
<https://us02web.zoom.us/j/3364539980>*

Meeting ID: 336 453 9980

Location: **PLEASE NOTE THIS IS A FULLY VIRTUAL MEETING**

Agenda

- I. Call to Order
- II. Declaration of a Quorum
- III. Public Forum
- IV. Approval of Minutes for March 4, 2025, March 6, 2025, and April 28, 2025
- V. Director's Report
 - A. Recap of Goals
- VI. Chair Report
 - A. Reminder that 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 date)
 - B. Discuss adding new Board members
 - C. Role of Board/Role of ED scenario

D. Nominate officers

E. Reminder that the Board meets with Robert Carpenter for the New Leader

Transition session on Wednesday, May 21, 2025 from 3:30-5 on zoom. Reach out to Tracy if you have any questions or need the link.

VII. Staff Report

VIII. FinCom Report

A. FY26 Proposed Budget

IX. Topics not reasonably anticipated by the chair

X. Next meeting June 16, 2025 @ 6PM

XI. Vote to adjourn regular meeting

Notification Date: May 16, 2025