



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, June 23, 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 May 27, 2025
- V. Director's Report
- VI. Chair Report
 - A. Vote on officers
 - B. Appoint trustees to subcommittees (FinCom, Governance, Academic Achievement, Exec Director Support and Evaluation)
 - C. Obtain approval to negotiate contract with professionals and paraprofessionals with Executive Director and Union Rep.

D. Review scenarios from retreat

- VII. Staff Report
- VIII. FinCom Report
- IX. Topics not reasonably anticipated by the chair
- X. Next meeting July 21, 2025
- XI. Vote to adjourn regular meeting

Notification Date: June 18, 2025