



**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**  
**Regular Meeting of the Board of Trustees**

Date & Time: **Monday October 19, 2020 at 6 p.m.**

Location: **Cape Cod Lighthouse Charter School,**  
**195 Route 137, East Harwich, MA 02645**

**Agenda**

This meeting will be conducted via remote participation consistent with the Governor's executive order of March 12, 2020. The public is invited to email the Chair, Karen Whitney, at [cclcsboardchair@cclcs.info](mailto:cclcsboardchair@cclcs.info) by **Monday October 19, 2020 at noon** with any comments related to the agenda and/or for an invitation to participate in the meeting remotely.

Remote Teleconference: Invitation to come via email

- I. Call to Order
- II. Declaration of a Quorum
- III. Meeting Participation Statement
- IV. Executive Session - To consider the purchase, exchange, lease or value of real property with respect to a proposed Hall's Path Easement, off Route 137, East Harwich. Executive Session is warranted because the chair declares that an open meeting may have a detrimental effect on the negotiating position of the board (M.G.L. c. 30A, §21).

- a. The Board will reconvene in open session at the end of the executive session;
  - b. Roll call vote to enter executive session;
  - c. Conduct executive session; and
  - d. Roll call vote to convene in open session again.
- V. Approval of Minutes for September 21, 2020
- VI. Public Forum
- VII. Discussion and Vote on Final Audit Report
- VIII. Discussion and Vote on Auditors for 2020-21 Academic Year
- IX. Discussion and Vote on Board's Goals for 2020-21 Academic Year
- X. Review School Handbook
- XI. Director's Report
  - a. Absence of 2020 MCAS Performance and Accountability Data
  - b. School Re-Opening Update
- XII. Committee Reports
  - a. Finance Committee - FY 20 Budget
  - b. Recruitment Committee
- XIII. Faculty Report
- XIV. Chair Report
- XV. Topics not reasonably anticipated by the Chair
- XVI. Next meeting November 16, 2020. Discussion of items for next agenda.
- XVII. Vote to Adjourn regular meeting

Notification Date: October 14, 2020