



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 cclsboardchair@ccls.info by **Monday November 16, 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 October 19, 2020
- VI. Public Forum
- VII. Review School Handbook
- VIII. Discussion and Vote on Auditors for 2020-21 Academic Year
- IX. Director's Report
 - a. COVID Dashboard Update
- X. Committee Reports
 - a. Finance Committee - FY 20 Budget
 - b. Recruitment Committee
- XI. Faculty Report
- XII. Chair Report
- XIII. Topics not reasonably anticipated by the Chair
- XIV. Next meeting December 14, 2020. Discussion of items for next agenda.
- XV. Vote to Adjourn regular meeting

Notification Date: November 11, 2020