



# 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 June 22, 2020 at 6 p.m.**

Location: **Cape Cod Lighthouse Charter School,**

**195 Route 137, East Harwich, MA 02645**

### **Agenda**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law and his subsequent Orders dated March 15, March 23, March 31, April 28, May 15, and June 6, 2020 imposing and maintaining strict limits on the number of people that may gather in one place, this meeting will be conducted via remote participation. The public is invited to email the Chair, Karen Whitney, at [cclcsboardchair@cclcs.info](mailto:cclcsboardchair@cclcs.info) by **June 21, 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. Approval of Minutes for May 18, 2020
- III. Public Forum
- IV. Accountability Plan Update
- V. Annual Meeting Business: Approval of the Preliminary 20-21 Budget

A. Chair to obtain authorization to negotiate contracts with professionals and paraprofessionals with Executive Director and Union Rep.

B. Chair to obtain authorization to finalize contract with Executive Director.

- VI. Annual Meeting Business: Approval of Board Officers for 20-21
- VII. Nominate and Vote on new Board Member(s)
- VIII. Director's Report
  - a. Remote Learning Update
  - b. School Re-Opening Task Force
  - c. Advocacy Update
- IX. Committee Reports
  - a. Finance Committee - FY 20 Budget
- X. Faculty Report
- XI. Chair Report
- XII. Review Results of Director's Evaluation Survey
- XIII. Topics not reasonably anticipated by the Chair
- XIV. Discuss meeting schedule for 2020-21. Possible next meeting July 20, 2020.  
Discussion of items for next agenda.
- XV. Vote to Adjourn regular meeting

Notification Date: June 17, 2020