



**Cape Cod  
Lighthouse  
Charter  
School**

195 Route 137  
East Harwich, MA 02645  
[www.cclighthouseschool.org](http://www.cclighthouseschool.org)  
Phone: 774 408-7994  
Fax: 774 237-9041

---

## **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 August 19, 2019**

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

#### **Agenda**

- I. Call to Order
- II. Approval of Minutes for June 24, 2019 at 6 p.m.
- III. Introduction of New Board Members
- IV. Public Forum
- V. Nomination of New Board Members
- VI. Ratify New Contracts
- VII. Director's Report
- VIII. Committee Reports
- IX. Faculty Report
- X. Chair Report
- XI. Old Business
- XII. New Business
- XIII. Vote to Adjourn

Notification Date: August 14, 2019